

Serra Cooperative Library System

c/o SCLC, 254 N. Lake Ave. #874, Pasadena, CA 91101

ADMINISTRATIVE COUNCIL MEETING

Thursday, November 7, 2019

10:30 am to 12:30 pm

Brawley Public Library

400 Main Street, Brawley 92227

and via

Conference Call

Additional teleconference sites: 1775 Dove Lane, Carlsbad, CA 92011
365 F Street Chula Vista, CA 91910

Agenda

All items may be considered for action.

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|---|-----------------|
| 1. Call to Order | Robert Cronk |
| 2. Public Forum | Robert Cronk |
| 3. Consent Calendar | Robert Cronk |
| a. Minutes from August 15, 2019 | |
| 4. Adoption of the Agenda | Robert Cronk |
| 5. Budget Status FY 19/20 | Carol Dinuzzo |
| 6. CLA Update | Robert Cronk |
| 7. Serra Membership Fees 2020/21 | Robert Cronk |
| 8. Amended Plan of Service FY19/20 | Diane Satchwell |
| 9. Macmillan | Robert Cronk |
| 10. Seguimos Creando Enlaces Update | Donna Ohr |
| 11. Committee Updates | |
| a. STARC | Dara Bradds |
| b. Youth Services | Donna Ohr |
| c. Adult Services | Sherri Cosby |
| 12. State Library Report | Lena Pham |
| 13. Administrative Council Chair Report | Robert Cronk |
| 14. Other | All |
| 15. Announcements | All |
| 16. Adjournment | Robert Cronk |

Future Meeting Dates: February 20, 2020 San Diego Public Library
May 14, 2020 Carlsbad City Library