

Serra Cooperative Library System
c/o SCLC, 254 N. Lake Ave. #874, Pasadena, CA 91101

EXECUTIVE COMMITTEE MEETING

Thursday, June 18, 2020

1:00 – 2:00pm

Zoom Meeting: <https://us02web.zoom.us/j/88479150555?pwd=RWpnRHYzell1eU9JdGZIUENrUXd6UT09>

Agenda

All items may be considered for action.

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| 1. Call to Order and Roll Call | Crystal Duran |
| 2. Public Forum
<i>Opportunity for any guest or member of the public to address the committee on any item of Administrative Council business.</i> | Crystal Duran |
| 3. Consent Calendar | Crystal Duran |
| a. Minutes from February 20, 2020 | |
| 4. Adoption of the Agenda | Crystal Duran |
| 5. Audit for FY18/19 | Carol Dinuzzo |
| 6. Signature Authority | Carol Dinuzzo |
| 7. Agreement with SCLC for Administrative/Fiscal Services 20/21 | Diane Bednarski |
| 8. Delivery Contract/Agreement for FY20/21 | Wayne Walker |
| 9. Election of FY20/21 Officers | Crystal Duran |
| 10. Budget Status FY19/20 | Carol Dinuzzo |
| 11. Proposed Budget FY20/21 | Carol Dinuzzo |
| 12. CLSA Plan of Service and Budget 2020/21 | Diane Bednarski |
| 13. Other | All |
| 14. Announcements | All |
| 15. Adjournment | Crystal Duran |