

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

ADMINISTRATIVE COUNCIL MEETING

Thursday, August 20, 2020

10:30am – 12:30pm

Zoom Meeting URL:

<https://us02web.zoom.us/j/88184595892?pwd=Q1p4TXZMY1RkcjFnRjhOdnNWTnBGUT09>

Meeting ID: 881 8459 5892

Passcode: 061499

Agenda

All items may be considered for action.

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| 1. | Call to Order and Roll Call | Crystal Duran |
| 2. | Public Forum | Crystal Duran |
| | <i>Opportunity for any guest or member of the public to address the committee on any item of Administrative Council business.</i> | |
| 3. | Consent Calendar | Crystal Duran |
| a. | Minutes from June 18, 2020 | |
| 4. | Adoption of the Agenda | Crystal Duran |
| 5. | Final Budget Status FY19/20 | Carol Dinuzzo |
| 6. | Budget Status Report FY 20/21 | Carol Dinuzzo |
| 7. | Website | Diane Bednarski |
| 8. | Directors Roundtables | Diane Bednarski |
| 9. | CLSA Annual Report FY19/20 | Diane Bednarski |
| 10. | Committee Update STARC | Dara Bradds |
| 11. | State Library Report | Lena Pham |
| 12. | Executive Director Report | Diane Bednarski |
| 13. | Administrative Council Chair Report | Crystal Duran |
| 14. | Other | All |
| 15. | Announcements | All |
| 16. | Adjournment | Crystal Duran |