



Serra Cooperative Library System

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ADMINISTRATIVE COUNCIL MEETING

Thursday, October 15, 2020

10:30 – 12:30am

Join Zoom Meeting

<https://us02web.zoom.us/j/83803223850?pwd=cnp0cDVjWnljVlJlYFBUTXZwVThkUT09>

Meeting ID: 838 0322 3850

Passcode: 825299

Agenda

All items may be considered for action.

1. Call to Order Crystal Duran
2. Roll Call Crystal Duran
3. Public Comment Crystal Duran
Opportunity for any guest or member of the public to address the committee on any item of Administrative Council business.
4. Adoption of Agenda Crystal Duran
5. Consent Calendar Crystal Duran
 - a. Minutes from August 20, 2020 Administrative Council meeting.
6. Budget Status Report FY20/21 Carol Dinuzzo
7. Website update Diane Bednarski
8. CLSB Report Diane Bednarski
9. Biennial Review of Conflict of Interest Code Diane Bednarski
10. State Library Report Lena Pham

11. Committee/Interest Group Reports

- a. STARC Sherri Cosby
- b. Adult Services
- c. Youth Services Bob Cronk
 - i. Funding in Support of Museum Month

12. Administrative Council Chair Report Crystal Duran

13. Other/What's New at Your Library Crystal Duran

14. Adjournment Crystal Duran