

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

EXECUTIVE COMMITTEE MEETING

Thursday, August 20, 2020

9:30 – 10:30am

Join Zoom Meeting

<https://us02web.zoom.us/j/82617156941?pwd=SXloS0RrTkRNZTg0a1dhcTRxV3JaZz09>

Meeting ID: 826 1715 6941

Passcode: 755567

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 June 18, 2020 | |
| 4. Adoption of the Agenda | Crystal Duran |
| 5. Final Budget Status FY19/20 | Carol Dinuzzo |
| 6. Budget Status Report FY20/21 | Carol Dinuzzo |
| 7. Website | Diane Bednarski |
| 8. Directors Roundtables | Diane Bednarski |
| 9. CLSA Annual Report FY19/20 | Diane Bednarski |
| 10. Other | All |
| 11. Announcements | All |
| 12. Adjournment | Crystal Duran |