



Serra Cooperative Library System

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EXECUTIVE COMMITTEE MEETING

Thursday, October 15, 2020

9:30 – 10:30am

Join Zoom Meeting

<https://us02web.zoom.us/j/88420351724?pwd=N3RVMzdweTV4YTlwVFBKcURLc1VnZz09>

Meeting ID: 884 2035 1724

Passcode: 458564

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 Executive Committee business.
4. Adoption of Agenda Crystal Duran
5. Consent Calendar Crystal Duran
 - a. Minutes from August 20, 2020 Executive Committee meeting.
6. Budget Status Report FY20/21 Carol Dinuzzo
7. Biennial Review of Conflict of Interest Code Diane Bednarski
8. Funding in Support of Museum Month Bob Cronk
9. Adjournment Crystal Duran