



Serra Cooperative Library System  
c/o SCLC ▪ 254 North Lake Avenue #874 ▪ Pasadena, CA 91101  
Phone: 626-2359-6111  
www.serralib.org

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### **EXECUTIVE COMMITTEE MEETING**

Thursday, August 18, 2022

9:30am – 10:30am

Hybrid meeting

Chula Vista Public Library, Civic Center Branch  
365 F Street, Chula Vista, CA 91910

Via Zoom:

<https://us02web.zoom.us/j/81286730894?pwd=Mi9vaWlFY2RtZWtiUTVkTXI4ZERFQT09>

### **Agenda**

All items may be considered for action.

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|--|----------------|
| 1. Call to Order and Roll Call   | Lizeth Legaspi |
| 2. Public Comment<br><i>Opportunity for any guest or member of the public to address the committee on any item of Administrative Council business.</i> | Lizeth Legaspi |
| 3. Consent Calendar<br>a. Minutes from May 12, 2022 Executive Committee meeting.   | Lizeth Legaspi |
| 4. Adoption of Agenda  | Lizeth Legaspi |
| 5. Budget Status Report FY2021/22  | Carol Dinuzzo  |
| 6. Budget Status Report FY2022/23  | Carol Dinuzzo  |
| 7. Audit Report FY2020/21  | Carol Dinuzzo  |
| 8. OverDrive Magazine Subscription   | Wayne Walker   |

9. Museum Month Sponsorship

Donna Ohr

10. Discover & Go Program Partnership

CJ Dimento

11. Other

Lizeth Legaspi

12. Adjournment

Lizeth Legaspi