



# Serra Cooperative Library System

c/o SCLC • 254 North Lake Avenue, #874 • Pasadena, CA 91101  
Phone: (626) 283-5949 • Fax: (626) 283-5949 • www.serralib.org

## ADMINISTRATIVE COUNCIL SPECIAL MEETING

Thursday, April 15, 2021

9:30 – 11:00am

Join Zoom Meeting

<https://us02web.zoom.us/j/82456829632?pwd=QmpuK3JpbXpaVzRNS2U5d0lZWVhVzZz09>

Meeting ID: 824 5682 9632

Passcode: 890967

### Agenda

All items may be considered for action.

1. Call to Order and Roll Call Crystal Duran
2. Public Comment Crystal Duran  
*Opportunity for any guest or member of the public to address the committee on any item of Administrative Council business.*
3. Consent Calendar Crystal Duran
  - a. Minutes from February 18, 2021 Administrative Council meeting.
4. Adoption of Agenda Crystal Duran
5. Use of Reserve Funds Carol Dinuzzo
6. Serra Digital Download Library – Overdrive Renewal Diane Bednarski
7. Administrative Council Chair Report Crystal Duran
8. Announcements All
9. Adjournment Crystal Duran