



# Serra Cooperative Library System

c/o SCLC • 254 North Lake Avenue, #874 • Pasadena, CA 91101  
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## ADMINISTRATIVE COUNCIL MEETING

Thursday, May 13, 2021

10:30am – 12:30pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87886090710?pwd=VFdpYWtBeW9CTU5yc2tBbC9lZXphdz09>

Meeting ID: 878 8609 0710

Passcode: 023386

### 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 April 15, 2021 Administrative Council meeting.
4. Adoption of Agenda Crystal Duran
5. Audit for FY2019/20 Carol Dinuzzo
6. Agreement with SCLC for Administrative/Fiscal Services FY2021/22 Diane Bednarski
7. Delivery Contract/Agreement for FY2021/22 Wayne Walker
8. Committee Reports Sherri Cosby
  - a. STARC-Flipster Renewal
  - b. Reserve Policy Task Force Bob Cronk
9. Budget Status Report FY2020/21 Carol Dinuzzo
10. Proposed Budget FY2021/22 Carol Dinuzzo

Brawley Public Library • Carlsbad City Library • Chula Vista Public Library • Coronado Public Library  
El Centro Public Library • Enrique S. "Kiki" Camarena Memorial Library • Escondido Public Library  
Imperial County Free Library • Imperial Public Library • National City Public Library  
Oceanside Public Library • San Diego County Library • San Diego Public Library

11. Election of Vice-Chair/Chair-Elect FY2021/22	Crystal Duran
12. Signature Authority	Diane Bednarski
13. Executive Committee Appointments FY2021/22	Diane Bednarski
14. CLSA Plan of Service and Budget FY2021/22	Diane Bednarski
15. Meeting Schedule and Locations FY2021/22	Crystal Duran
16. State Library Report	Lena Pham
17. Administrative Council Chair Report	Crystal Duran
18. Other	Crystal Duran
19. Adjournment	Crystal Duran