



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

ADMINISTRATIVE COUNCIL SPECIAL MEETING

Wednesday, December 29, 2021
Hybrid Meeting: In-Person and Virtual
11:00am – 12:15pm

In Person: Oceanside Public Library, 330 N. Coast Hwy., Oceanside, CA 92054

Via Zoom:

<https://us02web.zoom.us/j/87918704378?pwd=UWpneG1VWnUzTlJjc000NWk1RjJFOT09>

Alternate meeting locations:

- Brawley Public Library 400 Main St. Brawley, CA 92227
- Camarena Memorial Library 850 Encinas Ave. Calexico, CA 92231
- Carlsbad City Library 1775 Dove Lane Carlsbad, CA 92011
- Chula Vista Public Library 365 F Street Chula Vista, CA 91910
- Coronado Public Library 640 Orange Ave. Coronado, CA 92118
- Imperial County Free Library Administrative Headquarters 1331 S. Clark Rd, Bldg. 24 El Centro, CA 92243
- Imperial Public Library 200 W. 9th St. Imperial, CA 92251
- National City Public Library 1401 National City Blvd. National City, CA 91950
- San Diego Central Library 330 Park Blvd. San Diego, CA 92101
- San Diego County Library 5560 Overland Ave., #110 San Diego, CA 92023

Agenda

All items may be considered for action.

1. Call to Order and Roll Call Joy Whatley
2. Public Comment Joy Whatley
Opportunity for any guest or member of the public to address the Council on any item of Serra business not represented on the current agenda.
3. Consent Calendar Joy Whatley
 - a. Minutes from November 18, 2021 Administrative Council meeting.

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| 4. Adoption of Agenda | Joy Whatley |
| 5. Link+ | Diane Bednarski |
| 6. Administrative Council Chair Report | Joy Whatley |
| 7. Other | Joy Whatley |
| 8. Adjournment | Joy Whatley |