



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

ADMINISTRATIVE COUNCIL MEETING

Thursday, August 18, 2022
11:00am – 1:00pm
Hybrid meeting
Chula Vista Public Library, Civic Center Branch
365 F Street, Chula Vista, CA 91910

Via Zoom:

<https://us02web.zoom.us/j/86041921265?pwd=SkpLTmdaYTUzTUg4cy95UIBRd3JhZD09>

Agenda

All items may be considered for action.

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| 1. Call to Order and Roll Call | Lizeth Legaspi |
| 2. Public Comment
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. | Lizeth Legaspi |
| 3. Consent Calendar
a. Minutes from May 12, 2022 Administrative Council 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 Sponsorship	CJ Dimento
11. Serra Name Change Task Force Update	Shaun Briley/Donna Ohr
12. CLSA Annual Report FY2021/22	Wayne Walker
13. Committee Reports	
a. STARC-LINK+ Update	CJ Dimento
b. Adult Services	Katie Nye
c. Youth Services	Dara Bradds
14. State Library Report	Meg dePriest
15. Administrative Council Chair Report	Lizeth Legaspi
16. Other	Lizeth Legaspi
17. What's New at Your Library	
18. Adjournment	Lizeth Legaspi