



Serra Cooperative Library System
c/o SCLC ▪ 222 E. Harvard St. ▪ Glendale, CA 91205
Phone: 626-359-6111
www.serralib.org

ADMINISTRATIVE COUNCIL MEETING
Thursday, August 15, 2024
11:00 am – 1:00 pm

Meeting Location:
Coronado Public Library
640 Orange Ave, Coronado, CA 92118

Via Zoom:
<https://us02web.zoom.us/j/81052784042?pwd=LQaMDtXcnWOw1pB9dQ0bbNV7494keB.1>

Meeting ID: 810 5278 4042
Passcode: 313691

Alternate Meeting Locations:

Imperial County Free Library Headquarters, 1331 S. Clark Rd., El Centro, CA 92243
Imperial Public Library, 200 W. 9th St., Imperial, CA 92251
Escondido Public Library, 239 South Kalmia St., Escondido, CA 92025
Camarena Memorial Library, 850 Encinas Ave., Calexico, CA 92331
Brawley Public Library, 400 Main St., Brawley, CA 92227
Chula Vista Public Library, 365 F Street, Chula Vista, CA 91910

Agenda

All items may be considered for action.

1. Call to Order and Roll Call Lizeth Legaspi
2. Public Comment Lizeth Legaspi
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 Lizeth Legaspi
 - a. Minutes of the May 16, 2024, Administrative Council regular meeting (ACTION)
 - b. Minutes of the July 11, 2024, Administrative Council special meeting. (ACTION)

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| 4. Adoption of Agenda | Lizeth Legaspi |
| 5. Budget Status Report for FY 2023/24
(DISCUSSION) | Andy Beck |
| 6. Banking Status Update
(DISCUSSION) | Christine Powers |
| 7. CLSA FY 2023/24 System Program Annual Report
(ACTION) | Christine Powers |
| 8. Discussion of Future Membership Dues
(ACTION) | Andy Beck |
| 9. FPPC Conflict of Interest Code Biennial Review
(ACTION) | Christine Powers |
| 10. LINK+ Implementation Update
(DISCUSSION) | Wayne Walker |
| 11. Committee Reports | |
| a. STARC | Robert Cronk |
| b. Adult Services | Robert Cronk |
| c. Youth Services | Joy Whatley |
| 12. State Library Report | Julianna Robbins |
| 13. Administrative Council Chair Report | Lizeth Legaspi |
| 14. Other | Lizeth Legaspi |
| 15. What's New at Your Library | Lizeth Legaspi |
| 16. Adjournment | Lizeth Legaspi |