



Southern California Library Cooperative
Executive Committee Meeting
November 19, 2020
9:00 – 10:00am

Join Zoom Meeting

<https://us02web.zoom.us/j/85659066890?pwd=U3piUWJOam5naVBVTzNnV2RTclliUT09>

Meeting ID: 856 5906 6890
Passcode: 986067

Agenda

All items may be considered for action.

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| 1. Call to Order and Roll Call | Robert Shupe |
| 2. Public Forum
<i>Opportunity for any guest or member of the public to address the committee on any item of Executive Committee business.</i> | Robert Shupe |
| 3. Consent Calendar
a. Minutes from October 22, 2020 | Robert Shupe |
| 4. Adoption of Agenda | Robert Shupe |
| 5. Budget Status report FY20/21 | Carol Dinuzzo |
| 6. SCLC Shared eResource Sharing | Diane Bednarski |
| 7. Biennial Review - Conflict of Interest Code | Diane Bednarski |
| 8. Office Lease | Diane Bednarski |
| 9. Adjournment | Robert Shupe |

SOUTHERN CALIFORNIA LIBRARY COOPERATIVE

254 North Lake Avenue #874 • Pasadena, California 91101
(626) 283-5949 • Fax (626) 283-5949
Website: <http://www.socallibraries.org> • E-mail: sclcadmin@socallibraries.org