



**Southern California Library Cooperative
Executive Committee Meeting**

**Wednesday, January 24, 2024
1:00 pm**

Online Meeting

Alternate Zoom locations:

Alhambra City Library, 101 S. First St., Alhambra, CA 91801
Azusa City Library, 729 N. Dalton Ave., Azusa, CA 91702
Burbank Central Library, 111 N. Glenoaks Blvd., Burbank, CA 91502
El Segundo Public Library, 111 W. Mariposa Ave., El Segundo, CA 90245
Los Angeles Public Library, 630 W. Fifth St., Los Angeles, CA 90071
Simi Valley Public Library, 2969 Tapo Canyon Rd., Simi Valley, CA 93063

Join Zoom Meeting

<https://us02web.zoom.us/j/85924084641?pwd=U0FZMy9oUWw0ZG91TCtma3l4eVhsZz09>

Meeting ID: 859 2408 4641

Passcode: 524447

AGENDA

All items may be considered for action.

1. Opening Jesse Walker-Lanz
 - a. Chairperson's Welcome
 - b. Roll Call

2. Public Comment
Opportunity for any guest or member of the public to address the Committee on any item of SCLC business.

3. Consent Calendar Jesse Walker-Lanz
(ACTION)
All items on the consent calendar may be approved by a single motion. Any Council member may request an item be removed from the consent calendar and placed on the agenda for discussion.
 - a. Minutes of the November 29, 2023, Executive Committee meeting

4. Adoption of Agenda Jesse Walker-Lanz

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| 5. Executive Director Evaluation
(CLOSED SESSION DISCUSSION) | Jesse Walker-Lanz |
| 6. Budget Status Report FY2023/24
(DISCUSSION) | Andy Beck |
| 7. Expenditure of CLSA Funds
(ACTION) | Christine Powers/
Andy Beck |
| 8. FY 2023/24 Grants Update
(DISCUSSION) | Wayne Walker |
| 9. SCLC Mission and Vision Statements
(DISCUSSION) | Christine Powers |
| 10. Discussion of Interest Groups
(DISCUSSION) | Jesse Walker-Lanz |
| 11. Committee Vacancies
(DISCUSSION) | Christine Powers |
| 12. Other
<i>"...that is, matters initiated in the present meeting." Robert's Rules of Order, Revised, III, p.21. Limited by Brown Act to discussion only.</i> | Jesse Walker-Lanz |
| 13. Adjournment | Jesse Walker-Lanz |