



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

**EXECUTIVE COMMITTEE MEETING**  
**Thursday, August 15, 2024**  
**9:30 am – 10:30 am**

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

Via Zoom:  
<https://us02web.zoom.us/j/85908175847?pwd=9LeNwTyXcCk3fUT8R1aVEUCMhppVAc.1>  
Meeting ID: 859 0817 5847  
Passcode: 554751

**Alternate Meeting Locations:**  
Camarena Memorial Library, 850 Encinas Ave., Calexico, CA 92331

**Agenda**

All items may be considered for action.

- |   |                                 |
|---|---------------------------------|
| 1. Call to Order and Roll Call  | Lizeth Legaspi                  |
| 2. Public Comment<br><i>Opportunity for any guest or member of the public to address the Committee on any item of Serra business not represented on the current agenda.</i> | Lizeth Legaspi                  |
| 3. Consent Calendar   | Lizeth Legaspi                  |
| a. Minutes of the May 16, 2024, Executive Committee meeting.<br>(ACTION)  |                                 |
| 4. Adoption of the Agenda   | Lizeth Legaspi                  |
| 5. Budget Status Report for FY 2023/24<br>(DISCUSSION)  | Andy Beck                       |
| 6. Discussion of Future Membership Dues<br>(ACTION)   | Christine Powers /<br>Andy Beck |

7. Other

Lizeth Legaspi

8. Adjournment

Lizeth Legaspi