



**Southern California Library Cooperative
Executive Committee Meeting Agenda**

**Thursday, May 28, 2026
12:45 – 2:00 pm**

Hybrid Meeting

**LA County - Paramount Library
16254 Colorado Ave., Paramount, CA 90723**

Join Zoom Meeting:

<https://us02web.zoom.us/j/88333814115?pwd=HlieNFoTyVKbuVfnFSX2xP98sOwoC1.1>

Passcode: 288520

Meeting ID: 883 3381 4115

Alternate Meeting Locations:

Billie Jean King Main Library, 200 W. Broadway, Long Beach, CA 90802
Palos Verdes Library District, 701 Silver Spur Road, Rolling Hills Estates, CA 90274
Simi Valley Public Library, 2969 Tapo Canyon Rd., Simi Valley, CA 93063

AGENDA

All items may be considered for action.

1. Opening Mandy Nasr
 - 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 Mandy Nasr
(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 March 26, 2026, Executive Committee regular meeting

4. Adoption of Agenda Mandy Nasr

5. Budget Status Report for FY 2025/26 Andy Beck

(DISCUSSION)

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| 6. Consideration of Digital Periodical Vendor for FY 2026/27
(ACTION) | Christine Powers |
| 7. Proposed Salary Schedule Revisions and Adjustments
(ACTION) | Christine Powers |
| 8. Executive Director Employment Agreement
(ACTION) | Mandy Nasr |
| 9. Proposed Budget for FY 2026/27
(ACTION) | Andy Beck/
Christine Powers |
| 10. Other | Mandy Nasr |
| 11. Adjournment | Mandy Nasr |

Southern California Library Cooperative
222 E. Harvard St. • Glendale, California 91205
(626) 283-5949 • Fax (626) 283-5949
Website : <http://www.socallibraries.org> • E-mail : sclcadmin@socallibraries.org