



Southern California Library Cooperative
Executive Council Meeting
May 27, 2021
8:30am-9:30am

Join Zoom Meeting

<https://us02web.zoom.us/j/89323127583?pwd=NHcvZEdlcXRKbStqS3Y2TDNxRjlrZz09>

Meeting ID: 893 2312 7583
Passcode: 877175

AGENDA

All items may be considered for action.

1. Opening Robert Shupe
 - a. Chairperson's Welcome
 - b. Roll Call

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

3. Consent Calendar Robert Shupe
All items on the consent calendar may be approved by a single motion. Any Committee member may request an item be removed from the consent calendar and placed on the agenda for discussion.
 - a. Minutes of the March 25, 2021 Executive Committee meeting.
 - b. Agreements with Systems for Administrative/
Fiscal Services FY2020/21 Diane Bednarski

4. Adoption of Agenda Robert Shupe

5. Budget Status Report FY2020/21 Carol Dinuzzo

6. CLOSED SESSION Robert Shupe
Executive Director Performance Evaluation pursuant to Gov. Code Section 54957(b)

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| 7. Reconvene to Open Session | Robert Shupe |
| 8. Audit and Finance Committee Report | Heather Cousin |
| a. Meeting Schedule FY2021/22 | |
| b. Audit FY2019/20 | |
| 9. SCLC Shared eResource Planning | Diane Bednarski |
| 10. Califa Membership | Carol Dinuzzo |
| 11. Health Premium Allowance | Carol Dinuzzo |
| 12. Lease for SCLC Office Space | Diane Bednarski |
| 13. Proposed Budget FY2021/22 | Carol Dinuzzo |
| 14. Agreement with Sutherland Consulting | Diane Bednarski |
| 15. Adjournment | Robert Shupe |