



Southern California Library Cooperative
Executive Committee Meeting
October 22, 2020
9:00 – 10:00am

For this meeting please log into Zoom online here:

<https://us02web.zoom.us/j/81814684170?pwd=UDc5S3RZdDdsVVdaSnVQbU5JOXpldz09>

Meeting ID: 818 1468 4170
Passcode: 070540

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 June 30, 2020
b. Minutes from August 27, 2020 | Robert Shupe |
| 4. Adoption of Agenda | Robert Shupe |
| 5. Closed Session
<i>Potential litigation concerning contractor compensation.</i> | Diane Bednarski |
| 6. Reconvene to Open Session | Robert Shupe |
| 7. Updates to SCLC Bylaws and Standing Rules | Diane Bednarski |
| 8. Adjournment | |

SOUTHERN CALIFORNIA LIBRARY COOPERATIVE

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