



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

ADMINISTRATIVE COUNCIL SPECIAL MEETING
Thursday, July 11, 2024
10:00 – 11:00 am

Virtual Meeting

Join Zoom Meeting:

<https://us02web.zoom.us/j/88917907600?pwd=haWfvvVp19JX88xmsTUTaZDI6lip6G.1>

Meeting ID: 889 1790 7600

Passcode: 982139

Alternate Meeting Locations:

Brawley Public Library, Shirley Park Conf. Room, 400 Main St., Brawley, CA 92227
Camarena Memorial Library, 850 Encinas Ave., Calexico, CA 92331
Carlsbad City Library, 1775 Dove Lane, Carlsbad, CA 92011
Chula Vista Public Library, 365 F Street, Chula Vista, CA 91910
Coronado Public Library, 640 Orange Ave., Coronado, CA 92118
El Centro Public Library, 1198 N. Imperial Ave., El Centro, CA 92243
Escondido Public Library, 239 South Kalmia St., Escondido, CA 92025
Imperial County Free Library Headquarters, 1331 S. Clark Rd., El Centro, CA 92243
Imperial Public Library, 200 W. 9th St., Imperial, CA 92251
National City Public Library, 1401 National City Blvd., National City, CA 91950
Oceanside Public Library, 330 N. Coast Highway, Oceanside, CA 92054
San Diego Central Library, 330 Park Blvd., San Diego, CA 92101
San Diego County Headquarters, 5560 Overland Ave., Ste. 110, San Diego, CA 92123

Agenda

All items may be considered for action.

1. Call to Order and Roll Call Lizeth Legaspi
2. Public Comment Lizeth Legaspi
Opportunity for any guest or member of the public to address the Council on any item of Serra business not represented on the current agenda.

- | | |
|---|------------------|
| 3. Adoption of Agenda | Lizeth Legaspi |
| 4. Agreement with SCLC for Administrative and Fiscal Services for FY 2024/25 (ACTION) | Christine Powers |
| 5. CLSA Plan of Service and Budget for FY 2024/25 (ACTION) | Christine Powers |
| 6. Proposed Budget Amendment for FY 2024/25 (ACTION) | Andy Beck |
| 7. Other | Lizeth Legaspi |
| 8. Adjournment | Lizeth Legaspi |