



Southern California Library Cooperative  
Executive Council Special Meeting  
Virtual  
July 22, 2022  
4:00pm-5:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87462627119?pwd=YWhrdTJZQIE4L2NRTkhmRHNUdng1Zz09>

Meeting ID: 874 6262 7119  
Passcode: 943166

### AGENDA

All items may be considered for action.

1. Opening Gary Shaffer
  - a. Chairperson's Welcome
  - b. Roll Call
  
2. Public Comment  
*Opportunity for any guest or member of the public to address the Council on any item of SCLC business.*
  
3. Adoption of Agenda Gary Shaffer
  
4. CLOSED SESSION Gary Shaffer  
Public Employee Appointment: Interim Executive Director, pursuant to Gov. Code Section 54957(b)
  
5. Reconvene to Open Session Gary Shaffer
  
6. Interim Executive Director Salary Gary Shaffer
  
7. Status of PressReader and *Los Angeles Times* Gary Shaffer

Southern California Library Cooperative  
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8. Other Gary Shaffer  
“...that is, matters initiated in the present meeting.” *Robert’s Rules of Order, Revised, III, p.21. Limited by Brown Act to discussion only.*
9. Adjournment Gary Shaffer



ACTION ITEMS

Meeting: \_\_\_\_\_ SCLC Executive Committee Meeting \_\_\_\_\_

Date: \_\_\_\_\_ July 22, 2022 \_\_\_\_\_

Library: \_\_\_\_\_

Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Agenda Item: \_\_\_\_\_

\_\_\_\_\_ Aye                  \_\_\_\_\_ Motion

\_\_\_\_\_ Nay                  \_\_\_\_\_ Second

\_\_\_\_\_ Abstain

Agenda Item: \_\_\_\_\_

\_\_\_\_\_ Aye                  \_\_\_\_\_ Motion

\_\_\_\_\_ Nay                  \_\_\_\_\_ Second

\_\_\_\_\_ Abstain

Agenda Item: \_\_\_\_\_

\_\_\_\_\_ Aye                  \_\_\_\_\_ Motion

\_\_\_\_\_ Nay                  \_\_\_\_\_ Second

\_\_\_\_\_ Abstain

Agenda Item: \_\_\_\_\_

\_\_\_\_\_ Aye                  \_\_\_\_\_ Motion

\_\_\_\_\_ Nay                  \_\_\_\_\_ Second

\_\_\_\_\_ Abstain

Agenda Item: \_\_\_\_\_

\_\_\_\_\_ Aye                  \_\_\_\_\_ Motion

\_\_\_\_\_ Nay                  \_\_\_\_\_ Second

\_\_\_\_\_ Abstain

Agenda Item: \_\_\_\_\_

\_\_\_\_\_ Aye                  \_\_\_\_\_ Motion

\_\_\_\_\_ Nay                  \_\_\_\_\_ Second

\_\_\_\_\_ Abstain



**SCLC Meeting Dates**

**2022/23**

*Approved 05252022*

*Updated 07192022*

**Friday, July 22, 2022 - Special**

4:00pm Executive Committee

Via Zoom

**Wednesday, August 24, 2022**

1:00pm Executive Committee

2:15pm Administrative Council

Alhambra

**Wednesday, October 26, 2022**

1:00pm Executive Committee, only

Via Zoom

**Wednesday, November 30, 2022**

1:00pm Executive Committee

2:15pm Administrative Council

Whittier

**Wednesday, January 25, 2023**

1:00pm Executive Committee, only

Via Zoom

**Wednesday, March 22, 2023**

1:00pm Executive Committee

2:15pm Administrative Council

Signal Hill

**Wednesday, May 24, 2023**

1:00pm Executive Committee

2:15pm Administrative Council

*Location TBD*