



Southern California Library Cooperative  
Executive Committee Meeting  
Wednesday, May 25, 2022  
1:00-2:00pm  
Hybrid Meeting  
Santa Clarita Old Town Newhall  
Library 24500 Main Street Newhall,  
CA 91321

Join Zoom Meeting  
<https://us02web.zoom.us/j/87247381152?pwd=Q1BOdFhoM3FXNmVabTE5Wi9tUENXdz09>  
Meeting ID: 872 4738 1152  
Passcode: 725500

## AGENDA

All items may be considered for action.

1. Opening Elizabeth Goldman  
*2 minutes*
  - a. Chairperson's Welcome
  - b. Roll Call
  
2. Public Comment  
*5 minutes*  
*Opportunity for any guest or member of the public to address the Council on any item of SCLC business.*
  
3. Consent Calendar Elizabeth Goldman  
*3 minutes*  
*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 15, 2022 Executive Committee meeting.

Southern California Library Cooperative  
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- b. Minutes of the May 2, 2022 Executive Committee Special meeting.
  - c. Cooperative Library System Agreement                      Heather Cousin  
Renewals FY2022/23
  - d. SCLC and Sutherland Consulting Services                      Heather Cousin  
Agreement Extension
  - e. Administrative Council and Executive                      Elizabeth Goldman  
Committee Meeting Schedule FY2022/23
4. Adoption of the Agenda                      Elizabeth Goldman  
*2 minutes*
  5. Budget Status Report FY2021/22                      Carol Dinuzzo  
*7 minutes*
  6. Recruitment Committee Update                      Gary Shaffer  
*5 minutes*
    - a. Job Description and Recruitment Update
    - b. Recruitment Firm Recommendation
  7. Proposed Budget FY2022/23                      Carol Dinuzzo  
*15 minutes*
  8. Pension Liability                      Gary Shaffer  
*5 minutes*
  9. CLSA Plan of Service FY2022/23                      Heather Cousin  
*15 minutes*
  10. Other                      Elizabeth Goldman  
*"...that is, matters initiated in the present meeting." Robert's Rules of Order, Revised, III, p.21. Limited by Brown Act to discussion only.*  
*2 minutes*
  11. Adjournment                      Elizabeth Goldman