



**Southern California Library Cooperative  
Executive Committee Special Meeting**

**Wednesday, March 27, 2024  
1:00 – 2:00 pm**

**Hybrid Meeting**

**East Los Angeles Library  
4837 E. 3<sup>rd</sup> Street, Los Angeles, CA 90022**

Alternate locations:  
Los Angeles Central Library, 630 W. 5th St., Los Angeles, CA 90071

Join Zoom Meeting

<https://us02web.zoom.us/j/83791282150?pwd=eml4L2pzWFB5MkhPSFd4eHZCQUNGQT09>

Meeting ID: 837 9128 2150

Passcode: 290173

This agenda was posted at the above meeting locations, accessible to the public; and online, at least 24 hours in advance of the Special Administrative Council meeting.

**AGENDA**

All items may be considered for action.

1. Call to Order Jesse Walker-Lanz
  - a. Roll Call
  
2. Closed Session
  - a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to Government Code § 54956.9(d)(2). Number of Cases: One (1)
  
3. Adjournment Jesse Walker-Lanz