



49-99 COOPERATIVE LIBRARY SYSTEM
c/o SCLC, 254 N. Lake Ave. #874, Pasadena, CA 91101

ADMINISTRATIVE COUNCIL MEETING

Monday, June 28, 2021

2:00 - 2:30pm

Join Zoom Meeting

<https://zoom.us/j/91345973387?pwd=SGQrOG9OTUc3d2ZDZGVZZXJkVGJ3UT09>

Agenda

All items may be considered for action.

1. Opening

a. Chairperson's Welcome

Nancy Giddens

Chair introduces any guests or new members.

b. Roll Call

2. Public Forum

Nancy Giddens

Opportunity for any guest or member of the public to address the Council on any item of 49-99 business that is not on the current agenda.

3. Consent Calendar

Nancy Giddens

All items on the consent calendar may be approved with 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 May 6, 2021 meeting

5. Officers for FY2021/22

Wayne Walker

6. Budget Status Report FY2021/22

Wayne Walker

7. Adjournment

*Next meeting: September 2, 2021
10:30am, via Zoom*

