



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

**ADMINISTRATIVE COUNCIL MEETING**

Thursday, September 2, 2021

10:30 am - 12:00pm

Join Zoom Meeting

<https://zoom.us/j/93494447452?pwd=SjE4VWUyRTh4MzZ5ckF3Q1RUT1F4Zz09>

**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 June 28, 2021 special meeting**

**b. Adoption of Conflict of Interest Code**

**Wayne Walker**

**4. Adoption of the Agenda** (*Changes? Additions?*)

**5. Budget Status Report FY20/21**

**Carol Dinuzzo/Wayne Walker**

**6. Budget Status Report FY21/22**

**Carol Dinuzzo/Wayne Walker**

**7. CLSA Amended Plan of Service and Budget FY21/22**

**Wayne Walker**

**8. CLSA Annual Report FY 20/21**

**Wayne Walker**

**9. LINK+/Delivery Update**

**Wayne Walker**

**10. PLSEP 21/22 Update**

**Wayne Walker**

**11. Other**

**12. Chair Report**

**Nancy Giddens**

**13. State Library Report**

**Chris Durr**

**14. Round Table**

**14. Adjournment**

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