



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

**ADMINISTRATIVE COUNCIL MEETING**

Thursday, December 3, 2020  
10:30 am - 12:00pm

Join Zoom Meeting

<https://zoom.us/j/94527020906?pwd=MDIYcHhHMFVYTDBHTWpaR2oySmJsQT09>

**Agenda**

All items may be considered for action.

**1. Opening**

**a. Chairperson's Welcome**

**Laura Einstadter**

*Chair introduces any guests or new members.*

**b. Roll Call**

**2. Public Forum**

*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**

*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 September 3, 2020 meeting**

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

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

**Carol Dinuzzo**

**6. LINK+/Delivery Update**

**Wayne Walker**

**7. PLSEP 20/21 Update**

**Wayne Walker**

**8. Membership Fees**

**Carol Dinuzzo**

**9. CLSA Update**

**Wayne Walker**

**10. Adoption of Conflict of Interest Code**

**Wayne Walker**

**11. Other**

**12. 49-99 Chair Report**

**Laura Einstadter**

**13. State Library Report**

**Chris Durr**

**14. Round Table**

**15. Adjournment**

*Next meeting: March 4, 2020, 10:30am, online via Zoom*