

**Joint Automation Council**  
**MVLS/SALS Joint Automation Project**  
**January 13, 2021**  
**9:30 am**  
**Via GoToMeeting**  
**AGENDA**

1. Call to Order
2. New Council members
3. Election of Officers for 2021
4. Minutes of the November 12, 2020 meeting (posted on JA Intranet)
5. Financial statements for November and December 2020
  - Receipt of the financial statements for audit
  - Receipt of warrants
6. Report of the Automation Project Manager
  - PC orders
  - GoDaddy site updates
  - GLE RFID
  - Patron self-registration status
  - Building projects
  - Year End
  - COVID 19 relief requested for Ill billing
7. Committee Reports:
  - Finance Committee
    - 2022 JA fees
  - Policy Committee
  - PAC Steering Committee
  - Operations Committee
8. Old Business
  - Subject Heading change
9. New Business
10. Adjournment – Next meeting March 10 at MVLS or via GoToMeeting