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**EXECUTIVE BOARD MEETING**

Thursday, January 26, 2017

Online and In Person

**Mission:** LibraryLinkNJ empowers libraries to serve their clientele more effectively   
and enhances the value of member libraries to their communities.

**Motto:** Moving Forward Together

AGENDA

CALL TO ORDER

Statement of Compliance with Open Public Meetings Act – Kimberly Paone, President

Welcome and Introductions

MINUTES

Minutes of November 10, 2016 Meeting – Lynn Pascale, Secretary [action]

REPORTS

Treasurer's Report – Rick Vander Wende, Treasurer

Expense vs. Budget Report [action]

Investment Report [action]

State Library Report – Michele Stricker [update]

Executive Director's Report – Kathy Schalk-Greene [action]

CORRESPONDENCE

Robert W. Pladek - Suggestion for Home Delivery – Kathy Schalk-Greene [update]

UNFINISHED BUSINESS

Strategic Planning – Kathy Schalk-Greene [update]

Delivery Consultant – Kathy Schalk-Greene [update]

NEW BUSINESS

Personnel Committee – Candice Brown, chair

Executive Session - Executive Director Evaluation, Salary [action]

Open Session – Executive Director Salary [action]

Budget Line Revisions – FY17 – Kathy Schalk-Greene [action]

Incubator/Innovation Projects for FY17 – Kathy Schalk-Greene [action]

AGENDA ITEMS FOR NEXT MEETING (online, February 16, 2017)

ADJOURNMENT