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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