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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