



44 Stelton Road, Suite 330 TEL: 732-752-7720 or 866-505-5465 librarylinknj.org  
Piscataway, NJ 08854 FAX: 732-752-7785 or 800-793-8007  
Kathy Schalk-Greene, Executive Director [kathy@librarylinknj.org](mailto:kathy@librarylinknj.org)

## EXECUTIVE BOARD MEETING

Thursday, March 16, 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 January 26, 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

#### UNFINISHED BUSINESS

Strategic Planning . Kathy Schalk-Greene [update]  
Delivery Consultant . Kathy Schalk-Greene [update]

#### NEW BUSINESS

Membership Committee . Irene Sterling, Chair [action]  
Application for Jersey City School of Nursing Library  
Budget Line Revisions . Kathy Schalk-Greene [action]  
Incubator/Innovation Projects for FY17, Budget Line Details . Kathy Schalk-Greene [action]

#### AGENDA ITEMS FOR NEXT MEETING

(in person, April 20, 2017, 2:30, Matawan-Aberdeen Public Library)  
Draft Strategic Initiatives, FY18  
Draft Budget, FY18  
Draft Board Nomination Slate, FY18

#### ADJOURNMENT