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EXECUTIVE BOARD MEETING

Thursday, April 20, 2017

In Person - [Matawan-Aberdeen Public Library](#)

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 March 16, 2016 Meeting [action]

REPORTS

Treasurer's Report . Rick Vander Wende, Treasurer [action]
Expense vs. Budget Report [action]
Investment Report [action]
State Library Report . Michele Stricker [update]
Executive Director's Report . Kathy Schalk-Greene [action]

CORRESPONDENCE

MentorNJ . 2016 Report [update]
Candice Brown Resignation from Board, effective 6/30/17
Nominations Committee . Steve Chudnick [action]

UNFINISHED BUSINESS

Strategic Planning . Kathy Schalk-Greene [update]
Delivery Consultant/Delivery Task Force . Kathy Schalk-Greene
Delivery Study [update]
Stopping %Grandfathered+Delivery arrangements [action]
Continuing Consulting Relationship with Greg Pronevitz [action]
Volunteers (2) Needed to Review Powering Up Applications with Staff [action]

NEW BUSINESS

Membership Committee . Irene Sterling, Chair [action]
Application for Verizon Law Library
Proposal for Facilitation Skills workshops [update]
Planning Committee -- Heather Craven, Chair [action]
Draft Strategic Initiatives, FY18
Personnel Committee . Tanya Finney Estrada [action]
New Part-Time Staff Position: Library School Social Media Intern [action]
Proposed Salary Increase for Draft Budget FY18 [action]
Finance Committee . Rick Vander Wende, Chair [action]
Draft Budget, FY18
Nominations Committee . Steve Chudnick [action]
Draft Board Slate, FY18

AGENDA ITEMS FOR NEXT MEETING

Online, May 18, 2017, 2:30 PM
Advocacy and LLNJ Board
(June 15 meeting is scheduled, but may not be held due to Membership Meeting on June 8)

ADJOURNMENT