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Kathy Schalk-Greene, Executive Director [kathy@librarylinknk.org](file:///C%3A%5CDownloads%5Ckathy%40librarylinknk.org)

**EXECUTIVE BOARD MEETING**

Thursday, July 21, 2016 – 2:30

In Person at LLNJ Office

**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

 Welcome and Introductions

 REORGANIZATION

 Reorganization Committee Recommendation – Board Officers & Committees [action]

 MINUTES

 Minutes of June 16, 2016 Meeting [action]

REPORTS

 Treasurer's Report – Investment Report only [action]

 State Library Report

 Executive Director's Report [action]

 CORRESPONDENCE

 DRAFT Position Statement on The Role of Effective School Library Programs

 In The Every Student Succeeds Act of 2015 [action]

 Email from James Lonergan regarding
 Regional Library Cooperative Regulations

UNFINISHED BUSINESS

 NEW BUSINESS

 AGENDA ITEMS FOR NEXT MEETING (online, September 22, 2016)

 ADJOURNMENT