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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@librarylinknk.org](file:///C:\Downloads\kathy@librarylinknk.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