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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