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**EXECUTIVE BOARD MEETING**

Thursday, September 22, 2016

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

 Welcome and Introductions

 MINUTES

 Minutes of July 21, 2016 Meeting [action]

REPORTS

 Treasurer's Report – Rick Vander Wende, Treasurer

 Expense vs. Budget Report [action]

 Investment Report [action]

 State Library Report – Michele Stricker

 Executive Director's Report – Kathy Schalk-Greene [action]

 CORRESPONDENCE

UNFINISHED BUSINESS

 Strategic Plan Committee Report – Heather Craven, Chair

 Strategic Plan Consultant [action]

 Ethics Statement – Kathy Schalk-Greene [action]

 NEW BUSINESS

 Delivery Task Force Report – Anne Wodnick, Board Liaison

 Delivery Survey

 Delivery Contract Process Renewal for 2017 – Kathy Schalk-Greene [action]

 Delivery Consultant - Kathy Schalk-Greene [action] Line Revisions for FY17 Budget – Kathy Schalk-Greene [action]

 Bylaws Review Process Overview – Kathy Schalk-Greene

 AGENDA ITEMS FOR NEXT MEETING (online, October 20, 2016)

 FY2016 Audit

 ADJOURNMENT