****

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, 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