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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