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EXECUTIVE BOARD MEETING

Thursday, September 21, 2017
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 – Kimberly Paone, President
Welcome and Introductions

MINUTES

Minutes of July 20, 2017 Meeting – Lynn Pascale, Secretary [action]

REPORTS

Treasurer's Report -- Rick Vander Wende, Treasurer [action]

Budget vs. Expense Report

June (revised) [action]

July/August [action]

Investment Report [action]

State Library Report -- Michele Stricker [update]

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

CORRESPONDENCE

Libraries Delivery Cancellation Correspondence [update]

UNFINISHED BUSINESS

Strategic Planning – Kathy Schalk-Greene [update]

Delivery Task Force – Kathy Schalk-Greene

Update of RFP Process [update]

Advocacy and LLNJ Board – Kimberly Paone, President [update/discussion]

NEW BUSINESS

Office Lease - Option to renew – Kathy Schalk-Greene [update]

AGENDA ITEMS FOR NEXT MEETING

FY17 Audit

Strategic Plan

Delivery Contract Recommendation

Online, October 19, 2:30 PM

ADJOURNMENT