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 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%3A%5CDownloads%5Ckathy%40librarylinknk.org)

**EXECUTIVE BOARD MEETING**

Thursday, October 20, 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 September 22, 2016 Meeting [action]

REPORTS

 Treasurer's Report – Rick Vander Wende, Treasurer

 Expense vs. Budget Report [action]

 Investment Report [action]

 State Library Report – Michele Stricker [update]

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

 CORRESPONDENCE

 Mary Lewis, Membership Meeting, 9/29/16 [discussion]

 Kathy Schalk-Greene Response, 9/30/16

 Maria Esche, On-Site/On Demand, 10/4/16 [update]

UNFINISHED BUSINESS

 Strategic Plan Committee Report – Heather Craven, Chair

 Strategic Plan Consultant [action]

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

NEW BUSINESS

 FY2016 Audit [action]

 Bylaws Review – Heather Craven, Chair [action]

 Executive Director Evaluation: Process Review [update]

 AGENDA ITEMS FOR NEXT MEETING (online, November 10, 2016)

 Delivery Contract Proposal

 ADJOURNMENT