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**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