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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 [action]
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 [action]
Strategic Plan Consultant [update]
Delivery Contract Renewal for 2017 – Kathy Schalk-Greene

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