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EXECUTIVE BOARD MEETING

Thursday, October 19, 2:30 PM
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 September 21, 2017 Meeting – Lynn Pascale [action]

REPORTS

Treasurer's Report -- Rick Vander Wende [action]
Budget vs. Expense Report [action]
Investment Report [action]
State Library Report -- Michele Stricker [update]
Executive Director's Report – Kathy Schalk-Greene [action]

CORRESPONDENCE

UNFINISHED BUSINESS

Strategic Planning – Kathy Schalk-Greene [update]
Draft Strategic Plan - Abby Straus, Maverick & Boutique [action item]
Delivery Task Force – Kathy Schalk-Greene
Recommendation for Vendor Contract [action item]
Office Lease: Option to renew – Kathy Schalk-Greene [update]

NEW BUSINESS

Audit of FY17 -- Presentation by Andrew Silverstein – Dorfman Abrams [action item]
IRS 990 -- Review by Andrew Silverstein – Dorfman Abrams [update]

AGENDA ITEMS FOR NEXT MEETING

Personnel Committee: Review of Executive Director Evaluation Process [update]

Online, November 9, 2:30 PM

ADJOURNMENT