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**EXECUTIVE BOARD MEETING**

Thursday, November 10, 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 – Kimberly Paone, President

 Welcome and Introductions

 MINUTES

 Minutes of October 20, 2016 Meeting – Lynn Pascale, Secretary [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

UNFINISHED BUSINESS

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

 Membership Meeting – Kathy Schalk-Greene [update]

 Timing and Broadcast Options

 Strategic Planning – Kathy Schalk-Greene [update]

 Delivery Consultant – Kathy Schalk-Greene [update]

NEW BUSINESS

 Personnel Committee – Candice Brown, chair

 Executive Director Evaluation: Process [update]

 LifeLock Class Action Suit Settlement [action]

 Nominations Committee- Lynn Pascale, chair [action]

 LNRB Representative Nomination: Fran King

 AGENDA ITEMS FOR NEXT MEETING (online, December 15, 2016)

 Delivery Contract

 ADJOURNMENT