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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