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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