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**EXECUTIVE BOARD MEETING**  
Thursday, January 18, 2018 -- 2:30 PM  
Online and In-Person

**Mission:** We connect all New Jersey's libraries to each other and the resources they need to serve their communities.

**Tagline:** Connection. Community. Opportunity.

**AGENDA**

CALL TO ORDER

Statement of Compliance with Open Public Meetings Act – Kimberly Paone, President  
Welcome and Introductions

MINUTES

Minutes of November 9, 2017 Meeting [action]

REPORTS

Treasurer's Report -- Rick Vander Wende  
    *New Business:* Revision to Budget Line [action]  
    Budget vs. Expense Report [action]  
    Investment Report [action]  
State Library Report -- Kathleen Moeller Peiffer [update]  
Executive Director's Report – Kathy Schalk-Greene [action]

CORRESPONDENCE

Essex County Library Directors  
BCCLS

UNFINISHED BUSINESS

Expak Delivery [update & discussion]

NEW BUSINESS

Nominations Committee -- Steve Chudnick, chair  
Library Network Review Board [action]

PUBLIC COMMENT

AGENDA ITEMS FOR NEXT MEETING

Online, February 15, 2:30 PM

ADJOURNMENT