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**EXECUTIVE BOARD MEETING
SPECIAL MEETING**
Thursday, February 7, 2019, 1:00 PM
LibraryLinkNJ Office

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 – Ranjna Das, President
Welcome to Members of the Board, Guests, and the Public

UNFINISHED BUSINESS

Planning for the Best and Preparing for the Worst ...

Dissolution of/or Continuing the Non Profit -- Ranjna Das [discussion]

PUBLIC COMMENT

UNFINISHED BUSINESS

Dissolution of/or Continuing the Non Profit -- Ranjna Das [action]

AGENDA ITEMS FOR NEXT MEETING

Executive Director Evaluation [action]

Thursday, February 21, 2019, 2:30

Online and in person at the LibraryLinkNJ Office

ADJOURNMENT