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EXECUTIVE BOARD MEETING

Thursday, February 15, 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 January 18 Meeting – Lynn Pascale [action]
Minutes of February 5 Special Meeting – Lynn Pascale [action]

REPORTS

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

CORRESPONDENCE

James Nash, request for documents [update]

UNFINISHED BUSINESS

Delivery Update [update]
Release of Board Documents [action]

NEW BUSINESS

Public Relations Task Force [update and action]

PUBLIC COMMENT

AGENDA ITEMS FOR NEXT MEETING

Online, March 15, 2:30 PM

ADJOURNMENT