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EXECUTIVE BOARD MEETING
Thursday, February 21, 2019, 2:30 PM
Online & 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

MINUTES

Minutes of January 17 -- Ranjna Das, President [action]
Minutes of February 7 -- Ranjna Das, President [action]

REPORTS

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

CORRESPONDENCE

John Bonney Resignation Letter [update]
Carol Fishwick Email [update]

UNFINISHED BUSINESS

Motion to go into Executive Session for Personnel Matters Discussion [action]
 Motion to go into Open Session [action]
Personnel Committee -- Jennifer Podolsky, Chair [action]
 Executive Director Evaluation [action]
 Layoff Plan -- Personnel considerations [action]
Finance Committee -- Rick Vander Wende, Chair [action]
 Layoff Plan -- Financial considerations

NEW BUSINESS

Nominations Committee -- Steve Chudnick, Chair
 Replacement of John Bonney as Board Member [action]
 Election of new Board Secretary [action]

PUBLIC COMMENT

AGENDA ITEMS FOR NEXT MEETING

Thursday, March 21, 2:30 PM, In-Person at the LibraryLinkNJ Office

ADJOURNMENT