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EXECUTIVE BOARD MEETING
Thursday, March 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 February 15 Meeting – Kimberly Paone [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

Cindy Czesak, BCCLS and NJLS [update]

UNFINISHED BUSINESS

Delivery Update [update]
Public Relations Update [update]
Executive Session [regarding contract negotiation] [discussion]
Delivery RFP Evaluation and Recommendation for Contract

NEW BUSINESS

PUBLIC COMMENT

AGENDA ITEMS FOR NEXT MEETING

In Person, April 19, 2:30 PM, Monroe Township Library (Middlesex County)
Delivery Contract
FY19 Budget
FY19 Board Slate
FY19 Strategic Initiatives

ADJOURNMENT