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**EXECUTIVE BOARD MEETING**  
Thursday, March 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

*If there is no objection, the rules will be suspended to allow the following non-members to engage in debate for the course of the meeting: Mary Chute, State Librarian, Kathleen Moeller-Peiffer, State Library Liaison to the LibraryLinkNJ Board, and Kathy Schalk-Greene, Executive Director of LibraryLinkNJ.*

MINUTES

Minutes of February 28 -- Tanya Finney Estrada, Secretary [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

Thank you from Keydi Boss

PUBLIC COMMENT

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  
    Layoff Plan -- Personnel considerations [update]

NEW BUSINESS

Nominations Committee  
    Replacement of John Bonney as Board Member --  
    Nominations Committee - Steve Chudnick, Chair [action]  
Draft Strategic Initiatives for FY20 -- Kathy Schalk-Greene [update]

PUBLIC COMMENT

AGENDA ITEMS FOR NEXT MEETING

Thursday, April 11, 2:30 PM, In-Person at the LibraryLinkNJ Office  
FY20 Strategic Initiatives, FY20 Budget, FY20 Slate

ADJOURNMENT