



44 Stelton Road, Suite 330 TEL: 732-752-7720 librarylinknj.org  
Piscataway, NJ 08854 FAX: 732-752-7785  
Kathy Schalk-Greene, Executive Director [kathy@librarylinknj.org](mailto:kathy@librarylinknj.org)

**EXECUTIVE BOARD MEETING**  
Thursday, April 19, 2018 -- 2:30 PM  
In-Person, Monroe Township Library (Middlesex County)

**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 March 15 Meeting -- Kimberly Paone [action]

REPORTS

Treasurer's Report -- Rick Vander Wende, Treasurer  
Budget vs. Expense Report [action]  
Investment Report [action]  
State Library Report -- Mary Chute, State Librarian [update]  
Executive Director's Report -- Kathy Schalk-Greene, Executive Director [action]

CORRESPONDENCE

Dave Franz - Membership Meeting [discussion]

UNFINISHED BUSINESS

Public Relations [update]  
Delivery Contract [update]  
Executive Session [regarding personnel matters] [discussion]  
Executive Director Evaluation 2017 -- Tanya Finney Estrada,  
Personnel Committee, chair  
Proposed change to employee manual -- Tanya Finney Estrada  
Executive Director 2017 Evaluation and FY18 Compensation [action]  
Proposed Change to Employee Manual [action]

NEW BUSINESS

Executive Session [regarding personnel and FY17 budget]  
FY19 Budget -- Rick Vander Wende, Finance Committee, chair [discussion]  
FY19 Budget -- Rick Vander Wende, Finance Committee, chair [discussion]  
Request for Increased LibraryLinkNJ FY20 Funding - Kimberly Paone [action]  
Nominations Committee -- Steve Chudnick, chair  
Proposed Bylaws change [action]  
New Business: Revision to Budget Line [action]

PUBLIC COMMENT

AGENDA ITEMS FOR NEXT MEETING

Online May 17, 2:30 PM FY19 Proposed Budget, Slate and Strategic Initiatives

ADJOURNMENT

LibraryLinkNJ -- The New Jersey Library Cooperative -- and its services are funded by the New Jersey State Library, which is responsible for the coordination, promotion and funding of the New Jersey Library Network.