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EXECUTIVE BOARD MEETING

Special Budget Meeting

Thursday, May 3, 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

REPORTS

Executive Director's Comments -- Kathy Schalk-Greene, Executive Director [update]
State Librarian's Comments -- Mary Chute, New Jersey State Library [update]

UNFINISHED BUSINESS

Approaches to FY19 Budget -- Kathy Schalk-Greene [discussion]

NEW BUSINESS

Draft Talking Points for Membership Meeting Budget Cover Memo [discussion]
Letter to NJLA Public Policy Committee to Ask for Advocacy [action]

PUBLIC COMMENT

AGENDA ITEMS FOR NEXT MEETING

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

ADJOURNMENT