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EXECUTIVE BOARD MEETING
Thursday, May 17, 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 April 19 Meeting -- Kimberly Paone [action]
Minutes of May 3 Meeting -- Kimberly Paone [action]

REPORTS

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

CORRESPONDENCE

UNFINISHED BUSINESS

Delivery Contract - Kathy Schalk-Greene [update]
Executive Session [regarding personnel matters]
FY19 Budget -- Rick Vander Wende, Finance Committee, chair [discussion]
FY19 Budget -- Rick Vander Wende, Finance Committee, chair [action]
Budget Cover Memo - Kathy Schalk-Greene [update]
Board Budget Timeline - Kathy Schalk-Greene [update]

NEW BUSINESS

FY19 Strategic Initiatives - Heather Craven, Planning Committee, chair [action]
FY19 Slate - Steve Chudnick, Nominations Committee, chair [action]
Appointment of Board Member to replace Anne Wodnick -- Steve Chudnick [action]
Request for Increased LibraryLinkNJ FY20 Funding - Kimberly Paone [action]

PUBLIC COMMENT

AGENDA ITEMS FOR NEXT MEETING

Online June 14, 2:30 PM (scheduled, but held only if pressing business)

ADJOURNMENT