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EXECUTIVE BOARD MEETING

Thursday, July 19, 2018, 2:30 PM

In-Person - 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 – Steve Chudnick, Vice President
Welcome and Introductions

REORGANIZATION

Reorganization Committee Recommendations – Cathy Boss, chair
Board Officers [action]
Committees [action]
FY19 Board meeting dates -- Kathy Schalk-Greene [action]
FY19 Board list -- Kathy Schalk-Greene [corrections]

MINUTES

Minutes of May 18, 2018 Meeting -- Secretary [action]

REPORTS

Treasurer's Report -- President [action]
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

Expak Termination Agreement [update]
VALE Letter of support [update]

UNFINISHED BUSINESS

NEW BUSINESS

Budget: Delivery Cost Sharing Policy -- Kathy Schalk-Greene [action]
Need for Task Forces -- Kathy Schalk-Greene
(Delivery, Funds Development, Sustainability/Advocacy) [discussion]
Code of Ethics -- Kathy Schalk-Greene [signatures]

PUBLIC COMMENT

AGENDA ITEMS FOR NEXT MEETING

Online, September 20, 2:30 PM

(August 16 online meeting is scheduled but will not be held unless there's pressing business)

ADJOURNMENT