



44 Stelton Road, Suite 330 TEL: 732-752-7720 or 866-505-5465 librarylinknj.org
Piscataway, NJ 08854 FAX: 732-752-7785 or 800-793-8007
Kathy Schalk-Greene, Executive Director kathy@librarylinknj.org

EXECUTIVE BOARD MEETING

Thursday, July 20, 2017

In-Person

Mission: LibraryLinkNJ empowers libraries to serve their clientele more effectively and enhances the value of member libraries to their communities.

Motto: Moving Forward Together

AGENDA

CALL TO ORDER

Statement of Compliance with Open Public Meetings Act – Kimberly Paone, President
Welcome and Introductions

REORGANIZATION

Reorganization Committee Recommendations – Anne Wodnick, chair
Board Officers & Committees [action]
FY18 Board meeting dates [action]
FY18 Board list [corrections]

MINUTES

Minutes of May 18, 2017 Meeting [action]

REPORTS

Treasurer's Report [action]
Budget vs. Expense Report [action]
Investment Report [action]
State Library Report -- Peggy Cadigan [update]
Executive Director's Report – Kathy Schalk-Greene [action]

CORRESPONDENCE

NJSL Opinion on LLNJ Advocacy – Kathy Schalk-Greene [update]

UNFINISHED BUSINESS

Strategic Planning – Kathy Schalk-Greene [update]
Delivery Task Force – Kathy Schalk-Greene
Review of RFP Process [update]

NEW BUSINESS

Board Self Evaluation [update]
Code of Ethics [action]

AGENDA ITEMS FOR NEXT MEETING

Advocacy and LLNJ Board [discussion]

Online, September 21, 2:30 PM
(August 17 online meeting is scheduled but will not be held unless there's pressing business)

ADJOURNMENT