



44 Stelton Road, Suite 330  
Piscataway, NJ 08854

TEL: 732-752-7720 or 866-505-5465  
FAX: 732-752-7785 or 800-793-8007

librarylinknj.org

Kathy Schalk-Greene, Executive Director [kathy@librarylinknj.org](mailto:kathy@librarylinknj.org)

## EXECUTIVE BOARD MEETING

Thursday, September 20, 2018, 2:30 PM

Online - 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 – Ranjna Das, President  
Welcome

#### MINUTES

Minutes of July 19 and August 16 Meetings -- John Bonney, Secretary [action]

#### REPORTS

Treasurer's Report -- Rick Vander Wende, Treasurer

Budget vs. Expense Report [action]

Investment Report [action]

State Library Report -- Robert Keith, NJ State Library [update]

Executive Director's Report – Kathy Schalk-Greene [action]

#### CORRESPONDENCE

Kivvit Contract, 8/31/18 – Kathy Schalk-Greene [update]

Transferability of Delivery Contract, 9/6/18 – Kathy Schalk-Greene [update]

Delivery Renewal, 9/10/18 – Kathy Schalk-Greene [update]

#### UNFINISHED BUSINESS

Delivery Cost Share -- Kathy Schalk-Greene [update]

#### NEW BUSINESS

Planning for the Best ...

Foundations and Other Funding Opportunities -- Irene Sterling [update]

Online Town Hall Meeting, 9/18 – Kathy Schalk-Greene [update]

Advocacy Task Force – Kathy Schalk-Greene [update]

Composition, Survey, Meetings with Government Officials

Statewide Meeting on the Future of LLNJ, 10/15 – Kathy Schalk-Greene [update]

Preparing for the Worst ...

Closing – Kathy Schalk-Greene [update]

#### PUBLIC COMMENT

#### AGENDA ITEMS FOR NEXT MEETING

Online, October 18, 2:30 PM

Auditor's Report

Advocacy Task Force

Statewide Meeting on the Future of LLNJ, 10/15

Policy about Payment of Delivery Cost Share

#### ADJOURNMENT