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EXECUTIVE BOARD MEETING

Thursday, October 18, 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 September 20 Meeting -- John Bonney, Secretary [action]

REPORTS

Treasurer's Report -- Rick Vander Wende, Treasurer

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

Resignation of Cathy Boss from LibraryLinkNJ Board [update]

UNFINISHED BUSINESS

NEW BUSINESS

FY18 Audit Report -- Presentation by Andrew Silverstein – Dorfman Abrams [action item]

IRS 990 -- Review by Andrew Silverstein – Dorfman Abrams [update]

Planning for the Best ...

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

NJLA Public Policy Meeting, 10/12 – Kathy Schalk-Greene [update]

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

Online Town Hall Meeting, 10/17 – Kathy Schalk-Greene [update]

Advocacy Task Force – Kathy Schalk-Greene [update]

Preparing for the Worst ...

Motion to go into Executive Session for Personnel Matters Discussion [action/update]

Motion to go into Open Session [action]

Finance Committee [action]

PUBLIC COMMENT

AGENDA ITEMS FOR NEXT MEETING

Online, November 15, 2:30 PM

Policy about Payment of Delivery Cost Share

ADJOURNMENT