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EXECUTIVE BOARD MEETING

Thursday, November 9, 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.

Motto: Connection. Community. Opportunity.

AGENDA

CALL TO ORDER

Statement of Compliance with Open Public Meetings Act – Steve Chudnick, Vice President
Welcome and Introductions

MINUTES

Minutes of October 19, 2017 Meeting [action]

REPORTS

Treasurer's Report -- Rick Vander Wende [postponed]
Budget vs. Expense Report
Investment Report
State Library Report -- Michele Stricker [update]
Executive Director's Report – Kathy Schalk-Greene [action]

CORRESPONDENCE

“Great Day Yesterday” - Brian Auger [update]

UNFINISHED BUSINESS

Delivery Contract [update/action item]
Delivery Transition Plan [update]
Office Lease - Option to renew [action item]

NEW BUSINESS

Personnel Committee: Review of Executive Director Evaluation Process
Tanya Finney Estrada, chair [update]
Results of Referendum vote [discussion]

AGENDA ITEMS FOR NEXT MEETING

Online, December 21, 2:30 PM (scheduled, if needed, may be cancelled)
Online, January 18, 2018, 2:30 PM
Executive Director Evaluation

ADJOURNMENT