



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, May 18, 2017
Online and 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

MINUTES

Minutes of April 20, 2017 Meeting . Kimberly Paone [action]

REPORTS

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

CORRESPONDENCE

MentorNJ [update]

UNFINISHED BUSINESS

Strategic Planning . Kathy Schalk-Greene [update]
Delivery Task Force
Stopping %Grandfathered+Delivery arrangements [action]
Powering Up Awards [update]

NEW BUSINESS

State Library Technology Infrastructure Study [update]
Rochelle Park Library [update]
Board Self Evaluation [update]
Advocacy and LLNJ Board . Kimberly Paone, President [discussion]

AGENDA ITEMS FOR NEXT MEETING

Online, June 15, 2017, 2:30 PM
(meeting is scheduled, but may not be held due to Membership Meeting on June 8)

In-Person Board Retreat, Thursday, July 20,
10-1 (coffee at 9:30), LLNJ Office-Piscataway
Lunch 1-2:30
July Board & Reorganization Meeting, 2:30 . 4:00

ADJOURNMENT