

EXECUTIVE BOARD MEETING

Thursday, March 19, 2020, 2:30 p.m.

Zoom - <https://zoom.us/j/236582496>

Zoom by Phone: 1-646-558-8656 - Pin: 236582496#

We connect all New Jersey's libraries to each other and the resources they need to serve their communities.

AGENDA:

CALL TO ORDER -- Chris Carbone, President

If there is no objection, the rules will be suspended to allow the following non-members to engage in debate for the course of the meeting: Mary Chute, State Librarian, Kathleen Moeller-Peiffer, State Library Liaison to the LibraryLinkNJ Board, and Juliet Machie, Interim Executive Director of LibraryLinkNJ.

MINUTES

February 20 -- Deborah Magnan, Secretary [action]

REPORTS

President's Report -- Chris Carbone, President [update]

Interim Executive Director's Report – Juliet Machie [action]

Covid-19 Contingencies – Discussion & Actions

Treasurer's Report -- Steve Chudnick, Treasurer

Operating Expenses/Bill List [action]

Budget vs. Expense Report [action]

Balance Sheet: Prior Year Comparison

Statement of Operations: Prior Year Comparison

Budget FY2020

Investment Report

Strategic Planning Discussion – Irene Sterling

Search Committee Report – Jennifer Podolsky [update]

Relocation Report – Juliet Machie

State Library Report -- Kathleen Moeller-Peiffer [update]

Committee Reports

Bylaws

Membership

Nominations

Personnel

Delivery Task Force

CORRESPONDENCE & PUBLIC COMMENTS

NEW & UNFINISHED BUSINESS

AGENDA ITEMS FOR NEXT MEETING

April 16, 2020, In-person, at Paterson Free Library,
250 Broadway, Paterson, NJ 07501, 973-321-1205 starting at 2:30 PM

ADJOURNMENT [action]