

## **MOVING FORWARD TOGETHER**

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## **EXECUTIVE BOARD MEETING**

Thursday, June 18, 2020, 2:30 p.m.

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

Zoom by Phone: 1-646-558-8656 - Pin: 236582496# Meeting ID: 236 582 496

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, State Librarian and Juliet Machie, Interim Executive Director of LibraryLinkNJ.

**MINUTES** 

May 21, 2020 – Bonnie Lafasan, Secretary

[action]

REPORTS

President's Report -- Chris Carbone, President

[update]

Treasurer's Report -- Steve Chudnick, Treasurer

Operating Expenses/Bill List Budget vs. Expense Report

[action]

Balance Sheet: Prior Year Comparison

[action]

Statement of Operations: Prior Year Comparison

Budget FY2020 **Investment Report** 

Interim Executive Director's Report – Juliet Machie

[update]

State Library Report - Mary Chute

[update]

Approval of a No-Cost Service Extension with NJSL

[action]

Delivery Task Force - Project Empty Warehouse

Debrief from June 17, 2020 Membership Meeting

Reorganization Committee

[action]

Correspondence

**Public Comments** 

**Executive Session – Approval of Search Committee Recommendation** 

[action]

Agenda Items for Next Meeting

Reorganization Meeting - July 16, 2020, 2:30 p.m., Zoom

Adjournment [action]

> LibraryLinkNJ - The New Jersey Library Cooperative -- and its services are funded by the New Jersey State Library, which is responsible for the coordination, promotion and funding of the New Jersey Library Network.