

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 [action]
Budget vs. Expense Report [action]
Balance Sheet: Prior Year Comparison
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]