

EXECUTIVE BOARD FY21 REORGANIZATION MEETING

Thursday, July 16, 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 -- Irene Sterling, Chair, Reorganization Committee

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: Kathleen Moeller-Peiffer, Deputy State Librarian, State Librarian and Juliet Machie, Interim Executive Director of LibraryLinkNJ.

Presentation of New Board Members

Presentation and Approval of LLNJ's FY21 Slate of Officers [action]

Transition of the Gavel

New President's Remarks

MINUTES

June 18, 2020 [action]

REPORTS

Treasurer's Report --

Operating Expenses/Bill List [action]

Budget vs. Expense Report [action]

Investment Report [action]

Balance Sheet: Prior Year Comparison

Statement of Operations: Prior Year Comparison

Budget FY2020

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

New Jersey State Library Report – Kathleen Moeller-Peiffer [update]

FY21 Board Committees – Board President [action]

Code of Ethics

Correspondence

Public Comments

Agenda Items for Next Meeting

Board Retreat - August 20, 2020, Zoom

Adjournment [action]