

EXECUTIVE BOARD MEETING

Thursday, August 20, 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 – Bonnie Lafazan, 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: Kathleen Moeller-Peiffer, Deputy State Librarian, Susanne Sacchetti, Executive Director and Juliet Machie, Interim Executive Director of LibraryLinkNJ.

MINUTES

July 16, 2020

[action]

REPORTS

President's Report – Bonnie Lafazan, President

[update]

Updated Committee Roster & Committee Chairs

Treasurer's Report --

Operating Expenses/Bill List

[action]

Budget vs. Expense Report

[action]

Investment Report

[action]

FY20 Final Budget Report (for audit)

[action]

Balance Sheet: Prior Year Comparison

Statement of Operations: Prior Year Comparison

Budget Q1 -FY21

Interim Executive Director's Report – Juliet Machie

[update]

Executive Director's Report – Susanne Sacchetti

[update]

State Library Report -- Kathleen Moeller-Peiffer – Deputy State Librarian

[update]

Committee Reports

Finance –FY21 Budget

[action]

Personnel

[update]

Strategic Planning

[update]

Bylaws

[update]

Delivery Task Force

[update]

TOPCATS

[update]

Correspondence & Public Comments

New & Unfinished Business

○ Membership Meeting – September 23, 2020

[action]

○ Fundraising Committee

[action]

○ Board Retreat

[action]

Agenda Items for Next Meeting

Adjournment

[action]