

Spring Membership Business Meeting
June 17, 2020, 1 – 3 p.m.
ZOOM
Parliamentarian support provided Shannon Sun

AGENDA

Introduction	Juliet Machie , <i>Interim Executive Director</i>
Call to Order	Chris Carbone , <i>President, LLNJ Executive Board</i>
Welcome, Introductions and Remarks	<i>Director, South Brunswick Public Library</i>
Minutes of the June 5, 2019 Meeting - <i>Approval Poll</i>	Bonnie Lafazan , <i>Secretary</i> <i>Berkeley College</i>
State of the Cooperative	Juliet Machie
Executive Director Search Update	Jennifer Podolsky , <i>Chair of Search Committee</i> <i>Princeton Public Library</i>
New Jersey State Library Report	Mary Chute , <i>State Librarian</i>
Proposed FY21 Budget - <i>Adoption Poll</i>	Steve Chudnick , <i>Treasurer</i> <i>Brookdale Community College</i>
Proposed FY21 Operations Plan - <i>Approval Poll</i>	Irene Sterling , <i>Chair, Planning Committee</i> <i>Lay Representative</i>
Election of FY21 Board Members - <i>Ballot</i>	Laurie Matassa , <i>Chair, Nominating Committee</i> , <i>Brookdale Community College</i>
Proposed Bylaws Amendment - <i>Ballot</i>	Michelle McGrievy , <i>Chair, Bylaws Committee</i> <i>Hoboken High School</i>
Presentation of Elections Results	Juliet Machie
Adjournment	Chris Carbone