EXECUTIVE BOARD MEETING
Thursday, February 20, 2020, 2:30 p.m.
Gloucester County Library - 389 Wolfert Station Road Mullica Hill, NJ 08062 - 856-223-6010
Join Meeting by Zoom - https://zoom.us/j/236582496
Zoom by Phone: 1-646-558-8656 - Pin: 236582496#

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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, Kathleen Moeller-Peiffer, State Library Liaison to the LibraryLinkNJ Board, and Juliet Machie, Interim Executive Director of LibraryLinkNJ.

MINUTES
January 16 -- Deborah Magnan, 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
State Library Report -- Kathleen Moeller-Peiffer [update]
Interim Executive Director’s Report – Juliet Machie [action]
Committee Reports
Bylaws
Membership
Nominations
Personnel
Strategic Planning [action]
Delivery Task Force
Billing Cycle & Contract Extension [action]

CORRESPONDENCE

PUBLIC COMMENT

NEW & UNFINISHED BUSINESS
Planning for Relocation – Juliet Machie [update]
Board Meeting Calendar [action]

AGENDA ITEMS FOR NEXT MEETING
March 19, 2020, In-person, at Paterson Free Library,
250 Broadway, Paterson, NJ 07501, 973-321-1205 starting at 2:30 PM

ADJOURNMENT [action]