

**EXECUTIVE BOARD MEETING**

Thursday, September 17, 2020, 2:30 p.m.

Zoom - <https://zoom.us/j/236582496>

Zoom by Phone: 1-646-558-8656 - Pin: 236582496# Meeting ID: 236582496

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*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**

August 20, 2020

[action]

**REPORTS**

President's Report – Bonnie Lafazan, President

[update]

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 Q1 - FY21

Executive Director's Report – Susanne Sacchetti

[update]

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

[update]

Committee Reports

Bylaws

Delivery Taskforce

Finance

Fund Development

Membership

Strategic Planning

TOPCATS

Personnel – Executive Session

[action]

Correspondence & Public Comments

New & Unfinished Business

- Executive Board Planning Meeting – September 21, 2020
- Membership Meeting – September 23, 2020

Agenda Items for Next Meeting

Adjournment

[action]