EXECUTIVE BOARD MEETING
Thursday, January 16, 2020, 2:30 PM
In-Person - LibraryLinkNJ Office & Conference Call
Dial into the call: 866-814-9555 Conference code: 6510806115

Mission: We connect all New Jersey’s libraries to each other and the resources they need to serve their communities.

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 Kathy Schalk-Greene, Executive Director of LibraryLinkNJ and Juliet Machie, Interim Executive Director.

MINUTES
December 19 -- Deborah Magnan, Secretary [action]

REPORTS
President’s Report -- Chris Carbone, President [update]
Treasurer’s Report -- Steve Chudnick, Treasurer [action]
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]
Executive Director’s Report -- Kathy Schalk-Greene [action]
Committee Reports
Bylaws
Finance
Membership
Nominations
Personnel
Strategic Planning
Delivery Task Force

CORRESPONDENCE

PUBLIC COMMENT

UNFINISHED BUSINESS
Next Steps on Executive Director -- Jennifer Podolsky [update/action]
Board Meeting Calendar -- Juliet Machie [update]

NEW BUSINESS

PUBLIC COMMENT

AGENDA ITEMS FOR NEXT MEETINGS
February 20, 2020, in person at Gloucester County Library - Mullica Hill starting at 2:30 PM

ADJOURNMENT [action]