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EXECUTIVE BOARD MEETING

Thursday, January 17, 2019, 1:00 PM
Online & LibraryLinkNJ Office

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

Tagline: Connection. Community. Opportunity.

AGENDA

CALL TO ORDER

Statement of Compliance with Open Public Meetings Act – Ranjna Das, President
Welcome

MINUTES

Minutes of December 20 Meeting -- John Bonney, Secretary [action]

REPORTS

Treasurer's Report -- Rick Vander Wende, Treasurer
 Budget vs. Expense Report [action]
 Investment Report [action]
State Library Report -- Kathleen Moeller-Peiffer, NJ State Library [update]
Executive Director's Report – Kathy Schalk-Greene [action]

CORRESPONDENCE

UNFINISHED BUSINESS

Motion to go into Executive Session for Personnel Matters Discussion [action]
 Motion to go into Open Session [action]
Finance Committee -- Rick Vander Wende, Chair [update]
 Review of FY19 Financial Status and Forecasts
Personnel Committee -- Jennifer Podolsky, Chair [action]
 Severance & Policy
 Furlough/Layoffs
Membership Meeting -- Kathy Schalk-Greene [update]
Advocacy -- Kathy Schalk-Greene [update]

NEW BUSINESS

Planning for the Best and Preparing for the Worst ...
 Board Email Address -- Kathy Schalk-Greene [action]
 Foundations and Other Funding Opportunities -- Irene Sterling [update]
 Dissolution of/or Continuing the Non Profit -- Ranjna Das [discussion]

PUBLIC COMMENT

AGENDA ITEMS FOR NEXT MEETING

Dissolution/Continuing the Non Profit
Special Meeting: Thursday, February 7, 1 - 4 PM, In-Person at the LibraryLinkNJ Office

ADJOURNMENT