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## EXECUTIVE BOARD MEETING

Thursday, February 28, 2019, 2:30 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

*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.*

#### MINUTES

Minutes of January 17 -- Ranjna Das, President [action]  
Minutes of February 7 -- Ranjna Das, President [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

John Bonney Resignation Letter [action]  
Carol Fishwick Email [update]

#### UNFINISHED BUSINESS

Motion to go into Executive Session for Personnel Matters Discussion [action]  
    Motion to go into Open Session [action]  
Personnel Committee -- Jennifer Podolsky, Chair  
    Executive Director Evaluation [action]  
    Layoff Plan -- Personnel considerations [update]  
Finance Committee -- Rick Vander Wende, Chair  
    Layoff Plan -- Financial considerations [update]

#### NEW BUSINESS

Nominations Committee  
    Replacement of John Bonney as Board Member [action]  
    Election of new Board Secretary [action]

#### PUBLIC COMMENT

#### AGENDA ITEMS FOR NEXT MEETING

Thursday, March 21, 2:30 PM, In-Person at the LibraryLinkNJ Office

#### ADJOURNMENT