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librarylinknj.org
Kathy Schalk-Greene, Executive Director

EXECUTIVE BOARD MEETING
Thursday, April 18, 2019, 2:30 PM
In Person - 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 to Courtenay Reece, new Board member, and Introductions Around the Table and on the Phone

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 March 21 -- 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
Executive Director's Report – Kathy Schalk-Greene [action]

CORRESPONDENCE

PUBLIC COMMENT (Total time: 5 minutes per person)

UNFINISHED BUSINESS

NEW BUSINESS

Strategic Planning Committee -- Ranjna Das [Action]
Draft Strategic Initiatives for FY20
Motion to go into Executive Session for Personnel Discussion Only of FY20 Budget [Action]
Motion to go into Open Session [Action]
Finance Committee -- Rick Vander Wende, Chair [Action]
Draft Budget for FY20
Nominations Committee -- Steve Chudnick [Action]
Draft Slate for FY20
Board Committee Appointments -- Ranjna Das [Action]
Cost Share Proposal Process -- Kathy Schalk-Greene [Update]
Membership Meeting -- Kathy Schalk-Greene [Update]

PUBLIC COMMENT (Total time: 5 minutes per person)

AGENDA ITEMS FOR NEXT MEETING

Thursday, May 16, 2:30 PM, Online and In-Person at the LibraryLinkNJ Office
FY20 Cost Share Proposal

ADJOURNMENT