



44 Stelton Road, Suite 330  
Piscataway, NJ 08854

TEL: 732-752-7720  
FAX: 732-752-7785  
[kathy@librarylinknj.org](mailto:kathy@librarylinknj.org)

[librarylinknj.org](http://librarylinknj.org)  
Kathy Schalk-Greene, Executive Director

**EXECUTIVE BOARD MEETING**  
Wednesday, May 15, 2019, 2:30 PM  
Online and 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 and Introductions

*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, State Library Liaison to the LibraryLinkNJ Board, and Kathy Schalk-Greene, Executive Director of LibraryLinkNJ.*

MINUTES

Minutes of April 18 -- Tanya Finney Estrada, Secretary [action]

REPORTS

Treasurer's Report -- Michelle McGreivey, Assistant Treasurer  
Working 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

PUBLIC COMMENT (Total time: 5 minutes per person)

UNFINISHED BUSINESS

Motion to go into Executive Session for Personnel Matters [action]  
Motion to go into Open Session [action]  
Personnel Committee -- Deborah Magnan  
Delivery Cost Share Process -- Kathy Schalk-Greene [action]  
Drupal Website -- Kathy Schalk-Greene [update]  
Finance Committee -- Michelle McGreivey, Assistant Treasurer [action]  
Draft Budget for FY20  
Membership Meeting -- Kathy Schalk-Greene [update]

NEW BUSINESS

Board Evaluation -- Kathy Schalk-Greene [update]

PUBLIC COMMENT (Total time: 5 minutes per person)

AGENDA ITEMS FOR NEXT MEETINGS:

Thursday, June 13, 2:30 PM, Online and In-Person at the LibraryLinkNJ Office  
(scheduled, if needed) Follow-up from Membership Meeting

Thursday, July 18, In-Person at the LibraryLinkNJ Office  
10:00 AM - 1:15 PM Board Retreat (coffee 9:30), lunch  
2:30 - 4:00 Reorganization Meeting

ADJOURNMENT