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Kathy Schalk-Greene, Executive Director kathy@librarylinknj.org

EXECUTIVE BOARD MEETING

Thursday, July 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 the Open Public Meetings Act – Steve Chudnick, Vice 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.

REORGANIZATION

Reorganization Committee FY 20 Recommendations – Steve Chudnick, Chair

Board Officers

[action]

Committees

[action]

FY 20 Board meeting dates -- Kathy Schalk-Greene, Executive Director

[action]

FY 20 Board list -- Kathy Schalk-Greene

[corrections]

MINUTES

Minutes of May 15 -- Secretary

[action]

Minutes of June 13 -- Secretary

[action]

REPORTS

Treasurer's Report -- Treasurer

[action]

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

Ellen Callahan

[update]

Mary Martin

[update]

Mary Chute

[update]

Rick Vander Wende

[action]

PUBLIC COMMENT

UNFINISHED BUSINESS

NEW BUSINESS

Need for Task Forces -- Kathy Schalk-Greene

(Delivery, Funds Development, Sustainability/Advocacy)

[discussion/action]

Executive Director Search -- Kathy Schalk-Greene

[action]

Code of Ethics -- Kathy Schalk-Greene

[signatures]

PUBLIC COMMENT

AGENDA ITEMS FOR NEXT MEETINGS

August 15, 2:30 PM

September 19, 2:30 PM

ADJOURNMENT