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.

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

MINUTES
Minutes of May 15 -- Secretary
Minutes of June 13 -- Secretary

REPORTS
Treasurer's Report -- Treasurer
Budget vs. Expense Report
Investment Report
State Library Report -- Kathleen Moeller-Peiffer, NJ State Library
Executive Director's Report – Kathy Schalk-Greene

CORRESPONDENCE
Ellen Callahan
Mary Martin
Mary Chute
Rick Vander Wende

PUBLIC COMMENT

UNFINISHED BUSINESS

NEW BUSINESS
Need for Task Forces -- Kathy Schalk-Greene
(Delivery, Funds Development, Sustainability/Advocacy)
Executive Director Search -- Kathy Schalk-Greene
Code of Ethics – Kathy Schalk-Greene

PUBLIC COMMENT

AGENDA ITEMS FOR NEXT MEETINGS
August 15, 2:30 PM
September 19, 2:30 PM

ADJOURNMENT