



44 Stelton Road, Suite 330  
Piscataway, NJ 08854

TEL: 732-752-7720 or 866-505-5465 librarylinknj.org  
FAX: 732-752-7785 or 800-793-8007

Kathy Schalk-Greene, Executive Director [kathy@librarylinknj.org](mailto:kathy@librarylinknj.org)

## EXECUTIVE BOARD MEETING

Thursday, July 19, 2018, 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 – Steve Chudnick, Vice President  
Welcome and Introductions

### REORGANIZATION

Reorganization Committee Recommendations – Cathy Boss, chair  
Board Officers [action]  
Committees [action]  
FY19 Board meeting dates -- Kathy Schalk-Greene [action]  
FY19 Board list -- Kathy Schalk-Greene [corrections]

### MINUTES

Minutes of May 18, 2018 Meeting -- Secretary [action]

### REPORTS

Treasurer's Report -- President [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

Expak Termination Agreement [update]  
VALE Letter of support [update]

### UNFINISHED BUSINESS

### NEW BUSINESS

Budget: Delivery Cost Sharing Policy -- Kathy Schalk-Greene [action]  
Need for Task Forces -- Kathy Schalk-Greene  
(Delivery, Funds Development, Sustainability/Advocacy) [discussion]  
Code of Ethics -- Kathy Schalk-Greene [signatures]

### PUBLIC COMMENT

### AGENDA ITEMS FOR NEXT MEETING

Online, September 20, 2:30 PM

(August 16 online meeting is scheduled but will not be held unless there's pressing business)

### ADJOURNMENT