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EXECUTIVE BOARD MEETING

Thursday, August 15, 2019, 2:30 PM

In-Person - LibraryLinkNJ Office & Conference Call

Dial into the call : [866-814-9555](tel:866-814-9555) Conference code: 6510806115

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 – Chris Carbone, 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: 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 July 18 -- Debby Magnan, Secretary [action]

REPORTS

President's Report -- Chris Carbone [update]

Treasurer's Report -- Steve Chudnick, 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]

Committee Reports

Finance -- Steve Chudnick, Chair [update]

Bill List - Board Input on Information Requested

Personnel -- Jennifer Podolsky, Chair [action]

Recommendations to Board

*Nominations -- Laurie Matassa, Chair [action]

Nomination for Lay Representative

*Bylaws -- Michelle McGreivey, Chair [update]

CORRESPONDENCE

PUBLIC COMMENT

UNFINISHED BUSINESS

Task Forces -- Kathy Schalk-Greene/Chris Carbone

Strategic Planning/Innovation [discussion/action]

Focus Groups -- Phillip Berg [update]

Delivery Task Force -- Phillip Berg [update]

NEW BUSINESS

Committee Appointments -- Chris Carbone [action]

Audit/IRS 990 on web -- Chris Carbone [action]

PUBLIC COMMENT

AGENDA ITEMS FOR NEXT MEETINGS

September 19, 2:30 PM, In-person, LibraryLinkNJ Office

ADJOURNMENT

[action]

*add two non-Board Members to Committees