EXECUTIVE BOARD MEETING
Thursday, August 15, 2019, 2:30 PM
In-Person - LibraryLinkNJ Office & Conference Call
Dial into the call: 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.

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

REPORTS
President’s Report -- Chris Carbone
Treasurer’s Report -- Steve Chudnick, Treasurer
Budget vs. Expense Report
Investment Report
State Library Report -- Kathleen Moeller-Peiffer, NJ State Library
Executive Director’s Report – Kathy Schalk-Greene

Committee Reports
Finance -- Steve Chudnick, Chair
Bill List - Board Input on Information Requested
Personnel -- Jennifer Podolsky, Chair
Recommendations to Board
*Nominations -- Laurie Matassa, Chair
Nomination for Lay Representative
*Bylaws -- Michelle McGreivey, Chair

CORRESPONDENCE

PUBLIC COMMENT

UNFINISHED BUSINESS
Task Forces -- Kathy Schalk-Greene/Chris Carbone
Strategic Planning/Innovation
Focus Groups -- Phillip Berg
Delivery Task Force -- Phillip Berg

NEW BUSINESS
Committee Appointments -- Chris Carbone
Audit/IRS 990 on web -- Chris Carbone

PUBLIC COMMENT

AGENDA ITEMS FOR NEXT MEETINGS
September 19, 2:30 PM, In-person, LibraryLinkNJ Office

ADJOURNMENT

*add two non-Board Members to Committees