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EXECUTIVE BOARD MEETING

Thursday, September 19, 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.

Tagline: Connection. Community. Opportunity.

AGENDA

CALL TO ORDER

Statement of Compliance with the Open Public Meetings Act – Chris Carbone, President
Welcome to New Board Member Karen Cohen and Introductions of All Board Members

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 August 15 -- 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]

Personnel -- Jennifer Podolsky, Chair [action]

Strategic Planning -- Irene Sterling [update/action]

Strategic Planning Consultant

Bylaws -- Michelle McGreivey, Chair [update]

Delivery Task Force -- Phillip Berg [update]

CORRESPONDENCE

PUBLIC COMMENT

UNFINISHED BUSINESS

NEW BUSINESS

When to visit TBBC Space -- for a Board meeting or before? -- Chris Carbone [discussion]

Committee Appointments -- Chris Carbone [action]

PUBLIC COMMENT

AGENDA ITEMS FOR NEXT MEETINGS

October 17, 2:30 PM, In-person, Location _____

ADJOURNMENT

[action]