EXECUTIVE BOARD MEETING
Thursday, October 17, 2019, 2:30 PM
In-Person - Talking Book & Braille Center, Trenton

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

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 September 19 -- Debby Magnan, Secretary [action]

REPORTS
President’s Report -- Chris Carbone [update]
Treasurer’s Report -- Chris Carbone [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 Committee -- Phillip Berg [update]
  Personnel -- Kathy Schalk-Greene [update]
  Strategic Planning -- Irene Sterling [update]
  Retreat Agenda
Bylaws -- Michelle McGreivey, Chair [update]
Delivery Task Force -- Phillip Berg [update/action]

CORRESPONDENCE
LLNJ Retreats & Open Public Meetings Act [update]

PUBLIC COMMENT

UNFINISHED BUSINESS

NEW BUSINESS
FY 19 Annual Audit & 990 -- Andy Dorfman [action]
LLNJ & TBBC Space -- Chris Carbone [discussion/action]
Developing a Code of Conduct -- Chris Carbone [action]
Need for Membership Meeting in December -- Chris Carbone [action]

PUBLIC COMMENT

AGENDA ITEMS FOR NEXT MEETINGS
  November 21, 2:30 PM, In-person at the LLNJ Office & telephone

ADJOURNMENT [action]