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**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.

**Tagline:** Connection. Community. Opportunity.

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]