



44 Stelton Road, Suite 330
Piscataway, NJ 08854

TEL: 732-752-7720
FAX: 732-752-7785

librarylinknj.org

Kathy Schalk-Greene, Executive Director kathy@librarylinknj.org

EXECUTIVE BOARD MEETING

Thursday, November 21, 2019, 2:30 PM

In-Person - LibraryLinkNJ Office

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 -- Jennifer Podolsky, Vice 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

October 17 -- Debby Magnan, Secretary	[action]
October 30	[action]
November 12	[action]

REPORTS

President's Report -- Chris Carbone, President	[update]	
Treasurer's Report -- Steve Chudnick, Treasurer	[action]	
Budget vs. Expense Report	[action]	
Balance Sheet: Prior Year Comparison	[action]	
Statement of Operations: Prior Year Comparison	[action]	
Budget FY2020	[action]	
Operating Expenses	[action]	
Investment Report	[action]	
Personnel -- Jennifer Podolsky	[update]	
State Library Report -- Kathleen Moeller-Peiffer, NJ State Library	[update]	
Executive Director's Report -- Kathy Schalk-Greene	[action]	
Committee Reports		
Finance Committee -- Steve Chudnick, Chair	[action]	
Membership	[update]	
Nominations -- Laurie Matassa, Chair	[action]	
Library Network Review Board Nominations		
Strategic Planning -- Irene Sterling, Chair	[update]	
Who's covering which organization/conferences	[update]	
Priorities for Executive Director		
Bylaws -- Michelle McGreivey, Chair	[update]	
Delivery Task Force -- Phillip Berg, Chair		[update]

CORRESPONDENCE

Resignation of Courtenay Reece from the Board	[action]
---	----------

PUBLIC COMMENT

UNFINISHED BUSINESS

LLNJ & TBBC Space --Jennifer Podolsky [discussion/action]

EXECUTIVE SESSION

Motion to go into Executive Session [action]

Executive Session Business

Interim Director

Current Executive Director

Motion to Return to Public Session [action]

NEW BUSINESS

Action on Interim Director [action]

Action on Current Executive Director [action]

Next Steps on Executive Director -- Abby Straus (Online) [update/action]

Nominations Committee -- Laurie Matassa [action]

Board Appointment Nomination

Committee appointments — Chris Carbone [action]

PUBLIC COMMENT

AGENDA ITEMS FOR NEXT MEETINGS

December 19, 2019 Special Meeting 9:45 - 12:15 (Coffee: 9:15)

Lunch with Staff 12:30-2 In-person at the LLNJ Office & telephone 2:30-4 PM

ADJOURNMENT

[action]