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### EXECUTIVE BOARD MEETING

Thursday, November 15, 2018, 2:30 PM (cancelled) -- Rescheduled for December 5, 2-18  
Online - LibraryLinkNJ Office

**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 Open Public Meetings Act – Ranjna Das, President  
Welcome

#### MINUTES

Minutes of October 18 Meeting -- John Bonney, Secretary [action]

#### REPORTS

Treasurer's Report -- Rick Vander Wende, Treasurer  
    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]

#### CORRESPONDENCE

#### UNFINISHED BUSINESS

Policy about Payment of Delivery Cost Share [action]

#### NEW BUSINESS

##### *Planning for the Best ...*

Nominations Committee -- Steve Chudnick, Chair [action]  
Budget Line Adjustment [action]  
Foundations and Other Funding Opportunities -- Irene Sterling [update]  
Statewide Services Survey, 11/8 – Kathy Schalk-Greene [update]  
Parliamentary Process Training, 1/31 (tent.) -- Kathy Schalk-Greene [update]

##### *Preparing for the Worst ...*

Motion to go into Executive Session for Personnel Matters Discussion [action]  
Motion to go into Open Session [action]  
Personnel Committee -- Jennifer Podolsky, Chair [action]

    Severance Policy

    Sick Leave Policy

Meeting with State Library, 11/14, 12/4 -- Ranjna Das/Kathy Schalk-Greene [update/discussion]

#### PUBLIC COMMENT

#### AGENDA ITEMS FOR NEXT MEETING

Online, December 20, 2:30 PM

#### ADJOURNMENT