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

EXECUTIVE BOARD MEETING

Thursday, December 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 -- 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 and Juliet Machie, Interim Director.

MINUTES

November 21 -- Chris Carbone, President [action]

REPORTS

President's Report -- Chris Carbone, President [update]

Treasurer's Report -- Phillip Berg, Assistant Treasurer

Recurring Bills Approval [action]

Operating Expenses/Bill List [action]

Budget vs. Expense Report [action]

Balance Sheet: Prior Year Comparison

Statement of Operations: Prior Year Comparison

Budget FY2020

Investment Report

State Library Report

Executive Director's Report -- Kathy Schalk-Greene [action]

Committee Reports

Bylaws -- Michelle McGreivey, Chair [update]

Finance Committee -- Phillip Berg, Assistant Treasurer

Membership

Nominations

Personnel -- Jennifer Podolsky, Chair [update/action]

Strategic Planning -- Irene Sterling

Delivery Task Force -- Phillip Berg, Chair [update]

CORRESPONDENCE

PUBLIC COMMENT

UNFINISHED BUSINESS

Next Steps on Executive Director -- Jennifer Podolsky [update/action]

NEW BUSINESS

Committee appointments -- Chris Carbone [action]

Board Meeting Calendar -- Chris Carbone [action]

PUBLIC COMMENT

AGENDA ITEMS FOR NEXT MEETINGS

January 16, 2020 starting 2:30 PM

ADJOURNMENT

[action]