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.


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 [action]
- Statement of Operations: Prior Year Comparison [action]
- Budget FY2020
- Investment Report

State Library Report

Executive Director’s Report – Kathy Schalk-Greene [action]

Committee Reports
- Bylaws -- Michelle Mc Greenville, 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]