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EXECUTIVE BOARD MEETING

Thursday, December 20, 2018, 2:30 PM

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 – Steve Chudnick, Vice President
Welcome to New Board Member, Elizabeth Sosnowska

MINUTES

Minutes of December 5 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 [done 12/5]
Executive Director's Report – Kathy Schalk-Greene [action]

CORRESPONDENCE

UNFINISHED BUSINESS

Motion to go into Executive Session for Personnel Matters Discussion [action]
Motion to go into Open Session [action]
 Personnel Committee -- Jennifer Podolsky, Chair [action]
 Executive Director Evaluation
 Severance Policy
 Furlough/Layoffs

NEW BUSINESS

Planning for the Best ...
 Foundations and Other Funding Opportunities -- Irene Sterling [update]
Preparing for the Worst ...
 Dissolution of or Continuing the Non Profit - Kathy Schalk-Greene [discussion]
 Decide on In-Person or Online Meeting for January 17 [action]

PUBLIC COMMENT

AGENDA ITEMS FOR NEXT MEETING

Dissolution/Continuing the Non Profit
January 17, 2:30 - 4 PM, LibraryLinkNJ Office - to be confirmed

ADJOURNMENT