

EXECUTIVE BOARD MEETING

Thursday, December 17, 2020, 2:30 p.m.

Zoom - <https://us02web.zoom.us/j/236582496>

Zoom by Phone: 1-646-558-8656 - Pin: 236582496# Meeting ID: 236582496

We connect all New Jersey's libraries to each other and the resources they need to serve their communities.

AGENDA:

CALL TO ORDER – Bonnie Lafazan, 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: Kathleen Moeller-Peiffer, Deputy State Librarian, Susanne Sacchetti, Executive Director of LibraryLinkNJ, Juliet Machie, Strategic Consultant.

MINUTES

October 17, 2020 [action]
November 19, 2020 [action]

REPORTS

President's Report - Programs Committee [action]

Treasurer's Report --

- Operating Expenses/Bill List [action]
- Budget vs. Expense Report [action]
- Investment Report [action]
- Balance Sheet: Prior Year Comparison
- Statement of Operations: Prior Year Comparison
- Budget - 6 Month - FY21

Executive Director's Report – Susanne Sacchetti [update]

State Library Report - Kathleen Moeller-Peiffer – Deputy State Librarian [update]

Presentation on Delivery Study – Greg Pronevitz

Committee Reports

- Bylaws [update]
- Delivery Taskforce [action]
- Finance [update]
- Fund Development [action]
- Membership [update]
- Strategic Planning [update]
- TOPCATS [update]
- Personnel [action]

Correspondence & Public Comments

New & Unfinished Business

- Annual Membership Meeting – Wednesday, June 9, 2021** [action]

Agenda Items for Next Meeting

Adjournment [action]