

EXECUTIVE BOARD MEETING

Thursday, February 18, 2021, 2:30pm

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: Jennifer Nelson, State Librarian; Kathleen Moeller-Peiffer, Deputy State Librarian; Susanne Sacchetti, Executive Director of LibraryLinkNJ.

INTRODUCTION

New State Librarian, Jennifer Nelson

MINUTES

January 20, 2021 – Executive Board Minutes [action]

REPORTS

President's Report [update]

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 - FY21

Executive Director's Report – Susanne Sacchetti [update]

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

Committee Reports

Bylaws [update]

Delivery Taskforce [update]

Finance [update]

Fund Development [action]

Membership [action]

Programming [action]

Personnel [action]

Strategic Planning [update]

TOPCATS [update]

Correspondence & Public Comments

New & Unfinished Business

Agenda Items for Next Meeting – March 18, 2021, 2:30pm

Adjournment [action]