

## EXECUTIVE BOARD MEETING

Wednesday, January 20, 2021, 2:30pm

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

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

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*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](http://www.librarylinknj.org).*

#### MINUTES

December 17, 2020 – 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

Fund Development [update]

Bylaws [update]

Delivery Taskforce [update]

Finance [update]

Membership [action]

Strategic Planning [update]

TOPCATS [update]

Programming [action]

Personnel [action]

Executive Session

Correspondence & Public Comments

Letter from Bernardsville Public Library

Request from Juliet Machie (NJLA Executive Director)

New & Unfinished Business

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

Adjournment [action]