

**EXECUTIVE BOARD MEETING**

Thursday, June 17, 2021, 2:30pm

Zoom -

<https://us02web.zoom.us/j/86222590996?pwd=YTNhMURqQU5ESGdTOUI2cktaTIZZUT09>

Zoom by Phone: 1-646-558-8656; Passcode: 843944; Meeting ID: 862 2259 0996

*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; Keith McCoy, Interim Executive Director of [LibraryLinkNJ](#); Ralph Bingham, Executive Director-designate.*

MINUTES

May 4, 2021 - Executive Board Special Meeting Minutes

May 20, 2021 – Executive Board Meeting Minutes

May 27, 2021 - Executive Board Special Meeting 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 – Keith McCoy, Interim Executive Director [update]

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

Committee Reports

Fund Development [update]

Bylaws [update]

Delivery Taskforce [update]

Finance [update]

Membership [update]

Strategic Planning [update]

TOPCATS [update]

Personnel [action]

a. NJ "Whistleblower" statement

Programming [update]

Nominations [update]

Correspondence & Public Comments

New & Unfinished Business

Agenda Items for Next Regular Meeting – July 15, 2021, 2:30pm

- includes reorganization

Adjournment [action]