

EXECUTIVE BOARD MEETING

Thursday, November 19, 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]

REPORTS

President's Report

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]

Committee Reports

Bylaws

[action]

Delivery Taskforce

[update]

Finance – FY21 Budget

[action]

Fund Development – Committee Charge

[action]

Membership

[action]

Strategic Planning

[action]

TOPCATS

[update]

Personnel

Correspondence & Public Comments

New & Unfinished Business

Membership Meeting - December 9, 2020, 1pm

Agenda Items for Next Meeting

Adjournment

[action]