

EXECUTIVE BOARD MEETING

Thursday, October 15, 2020, 2:30 p.m.

Zoom - <https://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 and Dorfman & Associates Auditors.

MINUTES

September 17, 2020

[action]

REPORTS

President's Report – Appointment of Membership Committee Chair

[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 Q1 - FY21

Executive Director's Report – Susanne Sacchetti

[update]

State Library Report -- Kathleen Moeller-Peiffer – Deputy State Librarian

[update]

Audit Presentation

[action]

Committee Reports

Bylaws

Delivery Taskforce

Finance – Approval of LLNJ Moving Expenses

[action]

Fund Development

Membership

Strategic Planning

TOPCATS

Personnel

Correspondence & Public Comments

New & Unfinished Business

- Part 2 - Executive Board Planning Meeting - Nov 17 – 10 a.m. - Noon or 1 - 3 p.m.

- Membership Meeting – Dec. 2 or Dec 9 at 1 p.m.

Agenda Items for Next Meeting

Adjournment

[action]