



NJLA Executive Board Meeting
November 23, 2021, 3 p.m.
Zoom

<https://us02web.zoom.us/j/82045282763?pwd=WUF6VXR6akhXU0F3bzExbTR3V1NoUT09>

Agenda

1. Call to Order – Kate Jagers, President
2. Adoption of Agenda – Kate Jagers, President
3. Adoption of Meeting Minutes:
 - October 19, 2021, Executive Board Meeting
– Selwa Shamy, Secretary
4. Approval of Amendments to the FY22 Budget
 - o Samantha McCoy – Treasurer
5. Financial Reports – Samantha McCoy
6. Reports:
 - a. Kate Jagers, President
 - b. Juliet Machie, Executive Director
 - c. Eileen Palmer, ALA Councilor
 - d. Board Subcommittee Reports
7. New Business
 - a. Learned T. (Dag) Bulman Gift – Finance Committee
 - b. 2022 Salary Guide Recommendation from PAC
 - c. NJASL Statement on Censorship
 - d. Public & School Library Fact Sheet
8. Old Business
9. Partner Organizations Reports (2 minutes each)
 - a. NJSL – Jen Nelson
 - b. LibraryLinkNJ – Ralph Bingham
 - c. NJASL – Darby Malvey
 - d. NJLTA – Pat Pavlak
10. Calendar
 - a. Executive Board Meeting – December 21, 2021, 10 a.m., - Zoom
11. Good of the Order
12. Adjourn.

HAPPY THANKSGIVING!