



Sharing & Technology Enhancing Local Library Access

EXECUTIVE BOARD MEETING

In-Person: 27 Mayfield Ave, Edison NJ 08837 (STELLA Office)

May 15, 2025 at 10:00 am

AGENDA

Hybrid Link (Webex):

<https://bit.ly/execboardmay25>

- I. Call to Order & Roll Call
- II. Approval of Agenda (Document #25-31)
- III. Minutes of the April Meeting (Document #25-32)
- IV. Treasurer's Report
 - a. April Budget Reports (Document #25-33)
 - b. May Bill List (ACTION ITEM) (Document #25-34)
- V. Director's Report (Document #25-35)
- VI. Committee Reports
 - a. Nominating Committee
- VII. Old Business
- VIII. New Business
 - a. Local Library Cooperatives (LLCs) and Legislation (ACTION ITEM) (Document #25-36)
 - b. IMLS Updates and State Provided Services
 - c. SMS Text Messaging Service Proposal (ACTION ITEM) (Document #25-37)
 - d. 2025/2026 Meeting Dates (ACTION ITEM) (Document #25-38)
- IX. Other
- X. Communications
- XI. Announcements and Membership
- XII. Adjournment