



EXECUTIVE BOARD MEETING

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

November 20, 2025 at 10:00 am

AGENDA

Hybrid Link (Webex):

<https://bit.ly/execboardnov25>

- I. Call to Order & Roll Call
- II. Approval of Agenda (Document #25-77)
- III. Minutes of the October Meeting (Document #25-78)
- IV. Treasurer's Report
  - a. October Budget Reports (Document #25-79)
  - b. November Bill List (ACTION ITEM) (Document #25-80)
- V. Director's Report (Document #25-81)
- VI. Committee Reports
  - a. Strategic Planning Task Force – Plan (ACTION ITEM) (Document #25-82)
  - b. Digital Content Committee – Hoopla Recommendation (ACTION ITEM) (Document #25-83)
- VII. Old Business
- VIII. New Business
  - a. 2023/2024 Audit Report (ACTION ITEM) (Document #25-84)
  - b. Furniture Purchase (ACTION ITEM) (Document #25-85)
  - c. Senate No. 4851 (Document #25-86)
- IX. Other
- X. Communications
- XI. Announcements and Membership
- XII. Adjournment