



EXECUTIVE BOARD MEETING

In-Person: 27 Mayfield Ave, Edison NJ 08837 (VIRTUAL?)

February 26, 2026, at 10:00 am

Hybrid Link (Webex):

<https://bit.ly/execboardfeb26>

AGENDA

- I. Call to Order & Roll Call
- II. Approval of Agenda (Document #26-09)
- III. Minutes of the January Meeting (Document #26-10)
- IV. Treasurer's Report
  - a. January Budget Reports (Document #26-11)
  - b. February Bill List (ACTION ITEM) (Document #26-12)
- V. Director's Report (Document #26-13)
- VI. Committee Reports
  - a. Digital Content Committee – AI Policy Proposal ACTION ITEM (Document #26-14)
  - b. Technology Committee – Time and Print Management Proposal ACTION ITEM (Document #26-15)
- VII. Old Business
  - a. Website Platform and Design
- VIII. New Business
  - a. Director Goals for 2026 (Document #26-16)
  - b. Porzio Contract Extension ACTION ITEM (Document #26-17)
  - c. 27 Mayfield Lease Renewal ACTION ITEM (Document #26-18)
  - d. Director Evaluation (Closed Session)
- IX. Other
- X. Communications
- XI. Announcements and Membership
- XII. Adjournment