



Sharing & Technology Enhancing Local Library Access

EXECUTIVE BOARD MEETING

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

April 23, 2026, at 10:00 am

Hybrid Link (Webex):

<https://bit.ly/execboardapr26>

AGENDA

- I. Call to Order & Roll Call
- II. Approval of Agenda (Document #26-25)
- III. Minutes of the March Meeting (Document #26-26)
- IV. Treasurer's Report
 - a. March Budget Reports (Document #26-27)
 - b. April Bill List (ACTION ITEM) (Document #26-28)
- V. Director's Report (Document #26-29)
- VI. Committee Reports
- VII. Old Business
- VIII. New Business
 - a. STELLA Email Policy Revision - ACTION ITEM (Document #26-30)
- IX. Other
- X. Communications
- XI. Announcements and Membership
- XII. Adjournment