



EVERY NEW JERSEY LIBRARY
Connected and Thriving

2300 Stuyvesant Avenue
Trenton, NJ 08618

LibraryLinkNJ.org

TEL: 732-752-7720
FAX: 732-752-7785

Ralph S. Bingham III, Executive Director

EXECUTIVE BOARD MEETING

Thursday, September 19, 2024, 2:30 p.m.

Zoom:

<https://us02web.zoom.us/j/81445765574?pwd=tweYcGYV5DC192RVm9q8xGINbw11no.1>

Zoom by Phone: +1 646 558 8656; Passcode: 212159; Meeting ID: 814 4576 5574

We connect all New Jersey's libraries to each other and the resources they need to serve their communities.

AGENDA

CALL TO ORDER & WELCOME - Joan Serpico, President

This meeting has been properly advertised and posted in compliance with the Open Public Meetings Act and a quorum is noted.

If there is no objection, the rules will be suspended to allow the following non-members to engage in debate for the course of the meeting: Michele Stricker, Deputy State Librarian, and Ralph Bingham, Executive Director of LibraryLinkNJ.

MINUTES

Presented by Laura Giacobbe, Secretary:

August 15, 2024 - Executive Board Meeting Minutes [action]

REPORTS

President's Report – Joan Serpico, President [update]

Treasurer's Report – Mary Fran Daley, Treasurer

Check Detail Report [action]

Operating Expenses/Bill List [action]

Budget vs. Expense Report [action]

Investment Report [action]

Balance Sheet: Prev Year Comparison

Statement of Operations: Prior Year Comparison

Budget Report FY2025

Executive Director's Report – Ralph Bingham [update]

New Jersey State Library Report – Michele Stricker [update]

COMMITTEE REPORTS

| | |
|-----------------------------------|----------|
| Bylaws (Giacobbe) | [update] |
| Finance (Daley) | [update] |
| Fund Development (Daley) | [update] |
| Membership (Langlois) | [update] |
| Nominating (Giacobbe) | [update] |
| Personnel (Brown Epstein/Serpico) | [update] |
| Planning (Langlois) | [update] |
| Resource Sharing (Das/Manna) | [update] |

CORRESPONDENCE

PUBLIC COMMENT

Time limit of two (2) minutes per person

UNFINISHED BUSINESS

Board Committees

NEW BUSINESS

| | |
|--|----------|
| Communications and Outreach Assistant Position | [action] |
| Member Engagement Plan | [update] |

ADJOURNMENT

[action]

NEXT REGULAR MEETING

Thursday, October 19, 2024, 2:30 p.m.

In-Person:

LLNJ Office, 2300 Stuyvesant Ave., Trenton, NJ 08618

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