



EVERY NEW JERSEY LIBRARY
Connected and Thriving

2300 Stuyvesant Avenue
Trenton, NJ 08618

librarylinknj.org

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Ralph S. Bingham III, Executive Director

EXECUTIVE BOARD FY23 REGULAR MEETING

Thursday, January 19, 2023, 2:30 p.m.

Zoom:

<https://us02web.zoom.us/j/82651429033?pwd=dIFsR3J0V1VXVjlicjdKYkMyRIIVQT09>

Zoom by Phone: 1-646-558-8656; Passcode: 909543; Meeting ID: 826 5142 9033

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

AGENDA

CALL TO ORDER & WELCOME - Jennie Pu, 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.

FY21 IRS Form 990 Presentation

Patricia Diaz, CPA - Dorfman, Abrams, Music

[action]

MINUTES

Presented by Kathy Dempsey, Secretary:

December 15, 2022 - Executive Board Meeting Minutes

[action]

REPORTS

President's Report – Jennie Pu, President

[update]

Treasurer's Report – Will Porter, Treasurer

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 FY2023

Executive Director's Report – Ralph Bingham

[update]

New Jersey State Library Report – Michele Stricker

[update]

COMMITTEE REPORTS

Bylaws	[update]
Finance	[update]
Fund Development	[update]
Membership	[update]
Nominating	[update]
Personnel	[update]
Planning	[update]
Resource Sharing	[update]

CORRESPONDENCE

PUBLIC COMMENT

Time limit of two (2) minutes per person.

UNFINISHED BUSINESS

NJASL Proposal	[discussion]
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NEW BUSINESS

Mini-Grant Project	[action]
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CLOSED SESSION FOR PERSONNEL ITEMS

Executive Director Evaluation

ADJOURNMENT

[action]

NEXT REGULAR MEETING

Thursday, February 16, 2023, 2:30 p.m. via Zoom

Zoom

<https://us02web.zoom.us/j/82651429033?pwd=dIFsR3J0V1VXVjljcidKYkMyRIIVQT09>

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