EXECUTIVE BOARD FY24 REGULAR MEETING
Thursday, February 15, 2024, 2:30 p.m.

Via Zoom:
https://us02web.zoom.us/j/81000474942?pwd=Qzh0TERoQXluVE5jVEt0dDRWVTdHUT09
Zoom by Phone: +1 646 558 8656; Passcode: 329083; Meeting ID: 810 0047 4942

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

AGENDA

CALL TO ORDER & WELCOME - Ranjna Das, 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.

FY23 IRS Form 990 Presentation [action]
   Patricia Diaz, CPA - Dorfman, Abrams, Music

MINUTES
Presented by Bonnie Lafazan, Secretary:
   January 18, 2024 - Executive Board Meeting Minutes [action]

REPORTS
President’s Report – Ranjna Das, 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 FY2024
Executive Director’s Report – Ralph Bingham [update]

LibraryLinkNJ – The New Jersey Library Cooperative – and its services are funded by the New Jersey State Library, which is responsible for the coordination, promotion and funding of the New Jersey Library Network.
COMMITTEE REPORTS
Bylaws (Lafazan) [update]
Finance (Daley) [update]
Fund Development (Daley) [update]
Membership (Serpico) [update]
Nominating (Lafazan) [update]
Personnel (Matassa) [update]
Planning (Serpico) [update]
Resource Sharing (Das) [update]

CORRESPONDENCE

PUBLIC COMMENT
Time limit of two (2) minutes per person.

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT [action]

NEXT REGULAR MEETING
Thursday, March 21, 2024, 2:30 p.m.

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