



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 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

Patricia Diaz, CPA - Dorfman, Abrams, Music

[action]

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]

New Jersey State Library Report – Michele Stricker

[update]

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.

Via Zoom:

<https://us02web.zoom.us/j/81000474942?pwd=Qzh0TERoQXluVE5jVEt0dDRWVTdHUT09>

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