



**EVERY NEW JERSEY LIBRARY**  
Connected and Thriving

2300 Stuyvesant Avenue  
Trenton, NJ 08618

[librarylinknj.org](http://librarylinknj.org)

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

Ralph S. Bingham III, Executive Director

---

## EXECUTIVE BOARD FY23 REGULAR MEETING

*Thursday, February 16, 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.*

### MINUTES

Presented by Kathy Dempsey, Secretary:

January 19, 2023 - Executive Board Meeting Minutes [action]

### REPORTS

President's Report – Jennie Pu, President [update]

Treasurer's Report – Will Porter, 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 FY2023

Executive Director's Report – Ralph Bingham [update]

New Jersey State Library Report – Michele Stricker [update]

### COMMITTEE REPORTS

*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.*

Advocacy Task Force	[update]
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]
----------------	--------------

**NEW BUSINESS**

Code of Conduct	[action]
-----------------	----------

**CLOSED SESSION FOR PERSONNEL ITEMS**

<b>ADJOURNMENT</b>	[action]
--------------------	----------

**NEXT REGULAR MEETING**

Thursday, March 16, 2023, 2:30 p.m.

**In-Person:** LLNJ Office, 2300 Stuyvesant Ave., Trenton, NJ 08618

**Zoom Option:**

<https://us02web.zoom.us/j/82651429033?pwd=dIFsR3J0V1VXVjIjcjdKYkMyRIIVQT09>

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