EXECUTIVE BOARD FY24 REGULAR MEETING
Thursday, April 18, 2024, 2:30 p.m.

Via Zoom:
https://us02web.zoom.us/j/81000474942?pwd=Qzh0TERoQXluVE5jVEt0dDRVVTdHUT09
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: Bob Keith, New Jersey State Library, and Ralph Bingham, Executive Director of LibraryLinkNJ.

MINUTES
Presented by Bonnie Lafazan, Secretary:
March 21, 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 – Bob Keith [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.
CORRESPONDENCE

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

UNFINISHED BUSINESS

NEW BUSINESS
   TForce Contract Extension [action]

CLOSED SESSION FOR PERSONNEL ITEMS

ADJOURNMENT [action]

NEXT REGULAR MEETING at the Executive Board Retreat
   Thursday, May 16, 2024, 2:30 p.m.

   In-Person: Guggenheim Memorial Library, Monmouth University
               400 Cedar Avenue, West Long Branch, NJ 07764

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