



EVERY NEW JERSEY LIBRARY
Connected and Thriving

2300 Stuyvesant Avenue
Trenton, NJ 08618

librarylinknj.org

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FAX: 732-752-7785

Ralph S. Bingham III, Executive Director

EXECUTIVE BOARD FY24 REGULAR MEETING

Thursday, April 18, 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: 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.

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

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

Via Zoom:

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