



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 FY23 REGULAR MEETING

Thursday, April 20, 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:

March 16, 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

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

Bylaws Revisions	[action]
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NEW BUSINESS

TForce Contract Extension	[action]
Online Learning & Digital Content Specialist	[action]
Level Up Grants	[action]

ADJOURNMENT

[action]

NEXT REGULAR MEETING

Thursday, May 18, 2023, 2:30 p.m.

Via Zoom:

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