EXECUTIVE BOARD FY24 REGULAR MEETING  
Thursday, May 16, 2024, 2:30 p.m.

In-Person: Guggenheim Memorial Library, Room 10, Monmouth University  
400 Cedar Avenue, West Long Branch, NJ 07764

Zoom Option:  
https://us02web.zoom.us/j/81000474942?pwd=Qzh0TERoQXJuVE5jVEt0dDRWVTdHUT09  
Zoom by Phone: +1 646 558 8656; Passcode: 329083; Meeting ID: 810 0047 4942

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, New Jersey State Library, and Ralph Bingham, Executive Director of LibraryLinkNJ.

MINUTES

Presented by Bonnie Lafazan, Secretary:

April 18, 2024 - Executive Board Meeting Minutes  [action]

REPORTS

President’s Report – Ranjna Das, President  [update]
Treasurer’s Report – Mary Fran Daley, Treasurer  [action]
  Check Detail Report  [action]
  Operating Expenses/Bill List  [action]
  Budget vs. Expense Report  [action]
  Investment Report  [action]
Balance Sheet: Prev Year Comparison  [action]
Statement of Operations: Prior Year Comparison  [action]
Budget Report FY2024  [action]
Executive Director’s Report – Ralph Bingham  [update]
New Jersey State Library Report – Michele Stricker  [update]

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.
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
FY24 Budget Line Revisions [action]
FY25 Budget [action]

CLOSED SESSION FOR PERSONNEL ITEMS

ADJOURNMENT [action]

NEXT REGULAR MEETING
Thursday, June 16, 2024, 10:30 a.m.

In-Person: Middlesex College, Edison, NJ

Via Zoom: https://us02web.zoom.us/j/81000474942?pwd=Qzh0TERoQXluVE5jVEt0dDRWVTdHUT09
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