



MOVING FORWARD TOGETHER

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Ralph S. Bingham III, Executive Director

EXECUTIVE BOARD FY22 REORGANIZATION MEETING

Thursday, July 15, 2021, 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

Statement of Compliance with the Open Public Meetings Act - Jennifer Podolsky, Chair,
Reorganization Committee

Welcome and Introductions - Jennifer Podolsky, Chair, Reorganization Committee

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: Kathleen Moeller-Peiffer, Deputy State Librarian, State Librarian and Ralph Bingham, Executive Director of LibraryLinkNJ.

Presentation of New Board Members - Jennifer Podolsky, Chair, Reorganization Committee

Presentation and Approval of FY22 Slate of Officers - Jennifer Podolsky, Chair,
Reorganization Committee [action]

Transition of the Gavel

New President's Remarks

FY22 Board Committees – Board President [action]

FY22 Board meeting dates – Board President [action]

MINUTES

June 18, 2020 - Executive Board Meeting Minutes - Secretary [action]

REPORTS

Treasurer's Report

Operating Expenses/Bill List [action]

Budget vs. Expense Report [action]

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.

Investment Report [action]

Balance Sheet: Prior Year Comparison

Statement of Operations: Prior Year Comparison

Budget FY2021

Executive Director's Report – Ralph Bingham [update]

New Jersey State Library Report – Kathleen Moeller-Peiffer [update]

COMMITTEE REPORTS

Fund Development [update]

Bylaws [update]

Delivery Taskforce [update]

Finance [update]

Membership [update]

Strategic Planning [update]

TOPCATS [update]

Personnel [update]

Programming [update]

Nominations [action]

CORRESPONDENCE

PUBLIC COMMENT

UNFINISHED BUSINESS

NEW BUSINESS

Code of Ethics - Ralph Bingham, Executive Director [signatures]

AGENDA ITEMS FOR NEXT MEETING

August 19, 2021

ADJOURNMENT

[action]