



EVERY NEW JERSEY LIBRARY
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2300 Stuyvesant Avenue
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LibraryLinkNJ.org

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Ralph S. Bingham III, Executive Director

EXECUTIVE BOARD FY24 REORGANIZATION MEETING

Thursday, July 18, 2024, 2:30 p.m.

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 - Joan Serpico, 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.

Presentation of New Board Members

- Amy Behr-Shields, Member-at-Large
- Helen-Ann Brown Epstein, Special Library Representative
- Carina Gonzalez, School Library Representative
- Luca Manna, Member-at-Large

Presentation and Approval of FY25 Slate of Officers

[action]

MINUTES

Presented by Board Secretary:

June 20, 2024 - Executive Board Meeting Minutes

[action]

REPORTS

President's Report – Joan Serpico, 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 – Michele Stricker	[update]

CORRESPONDENCE

PUBLIC COMMENT

Time limit of two (2) minutes per person.

UNFINISHED BUSINESS

NEW BUSINESS

FY25 Board Committees	[action]
FY25 Board Meeting Dates	[action]
Recurring Payments	[action]
Organizational Values Statements	[discussion]
Code of Ethics - Ralph Bingham, Executive Director	[update]

ADJOURNMENT

[action]

NEXT REGULAR MEETING

Thursday, August 15, 2024, 2:30 p.m.

Via Zoom:

<https://us02web.zoom.us/j/81445765574?pwd=tweYcGYV5DC192RVm9q8xGINbw11no.1>
Zoom by Phone: 1-646-558-8656; Passcode: 212159; Meeting ID: 814 4576 5574