EXECUTIVE BOARD FY24 REORGANIZATION MEETING
Thursday, July 20, 2023, 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 - Corey Fleming, Chair, Reorganization Committee

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
  ● Mary Fran Daley, Member-at-Large
  ● Laura Giacobbe, Member-at-Large
  ● Shannon Kish, Member-at-Large
  ● Irene Langlois, Public Library Representative
  ● Michelle Sutton-Kerchner, Lay Representative

Presentation and Approval of FY24 Slate of Officers [action]

Transition of the Gavel & New President’s Remarks

MINUTES
  Presented by Board Secretary:
    June 15, 2023 - Executive Board Meeting Minutes [action]

REPORTS
  President’s Report – Board President [update]
  Treasurer’s Report – Board Treasurer

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.
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]
Reorganization [update]
Resource Sharing [update]

CORRESPONDENCE

PUBLIC COMMENT
Time limit of two (2) minutes per person.

UNFINISHED BUSINESS

NEW BUSINESS
FY24 Board Committees [action]
FY24 Board Meeting Dates [action]
Finance Manual [action]
Recurring Payments [action]
Code of Ethics - Ralph Bingham, Executive Director [update]

ADJOURNMENT [action]

NEXT REGULAR MEETING
Reorganization Meeting - Thursday, July 20, 2023, 2:30 p.m.

Via Zoom:
https://us02web.zoom.us/j/82651429033?pwd=dIFsR3J0V1VXVljjcdKYGyRlIVQV109
Zoom by Phone: 1-646-558-8656; Passcode: 909543; Meeting ID: 826 5142 9033