



EVERY NEW JERSEY LIBRARY
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Ralph S. Bingham III, Executive Director

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

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=dIFsR3J0V1VXVjlicjdKYkMyRIIVQT09>

Zoom by Phone: 1-646-558-8656; Passcode: 909543; Meeting ID: 826 5142 9033