



EVERY NEW JERSEY LIBRARY
Connected and Thriving

2300 Stuyvesant Avenue
Trenton, NJ 08618

LibraryLinkNJ.org

TEL: 732-752-7720
FAX: 732-752-7785

Ralph S. Bingham III, Executive Director

EXECUTIVE BOARD FY24 REORGANIZATION MEETING

Thursday, August 15, 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.

MINUTES

Presented by Laura Giacobbe, Secretary:

July 18, 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 FY2025

Executive Director's Report – Ralph Bingham [update]

New Jersey State Library Report – Michele Stricker [update]

CORRESPONDENCE

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.

PUBLIC COMMENT

Time limit of two (2) minutes per person

UNFINISHED BUSINESS

Organizational Values Statements
FY25 Board Committees

[action]

[discussion]

NEW BUSINESS

ADJOURNMENT

[action]

NEXT REGULAR MEETING

Thursday, September 19, 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