



**EVERY NEW JERSEY LIBRARY**  
Connected and Thriving

2300 Stuyvesant Avenue  
Trenton, NJ 08618

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Ralph S. Bingham III, Executive Director

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## EXECUTIVE BOARD FY24 REGULAR MEETING

*Thursday, August 17, 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

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*We connect all New Jersey's libraries to each other and the resources they need to serve their communities.*

## AGENDA

### CALL TO ORDER & WELCOME - Ranjna Das, 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: Michael Maziekien, NJSL Project Specialist for Shared Services, and Ralph Bingham, Executive Director of LibraryLinkNJ.*

### MINUTES

Presented by Bonnie Lafazan, Secretary:

July 20, 2023 - Executive Board Meeting Minutes [action]

### REPORTS

President's Report – Ranjna Das, 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 – Michael Maziekien [update]

## **COMMITTEE REPORTS**

|                  |          |
|------------------|----------|
| Bylaws           | [update] |
| Finance          | [update] |
| Fund Development | [update] |
| Membership       | [update] |
| Nominating       | [update] |
| Personnel        | [update] |
| Planning         | [update] |
| Resource Sharing | [update] |

## **CORRESPONDENCE**

### **PUBLIC COMMENT**

Time limit of two (2) minutes per person.

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

## **ADJOURNMENT**

[action]

## **NEXT REGULAR MEETING**

Thursday, September 21, 2023, 2:30 p.m.

### **Via Zoom:**

<https://us02web.zoom.us/j/81000474942?pwd=Qzh0TERoQXluVE5jVEt0dDRWVTdHUT09>

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