



MOVING FORWARD TOGETHER

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Ralph S. Bingham III, Executive Director

EXECUTIVE BOARD FY22 REGULAR MEETING

Thursday, August 19, 2021, 2:30 p.m.

Zoom

<https://us02web.zoom.us/j/82651429033?pwd=dIFsR3J0V1VXVjlicjdKYkMyRIIVQT09>

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

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

AGENDA

CALL TO ORDER & WELCOME - Jennie Pu, 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: Kathleen Moeller-Peiffer, Deputy State Librarian, and Ralph Bingham, Executive Director of LibraryLinkNJ.

MINUTES

June 18, 2020 - Executive Board Meeting Minutes [action]

REPORTS

President's Report – Jennie Pu

Treasurer's Report – Ricardo Pino

Operating Expenses/Bill List [action]

Budget vs. Expense Report [action]

Investment Report [action]

Balance Sheet: Prior Year Comparison

Statement of Operations: Prior Year Comparison

Budget FY2021

Executive Director's Report – Ralph Bingham [update]

New Jersey State Library Report – Kathleen Moeller-Peiffer [update]

COMMITTEE REPORTS

Fund Development [update]

Bylaws [update]

Delivery Taskforce [update]

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.

Finance	[update]
Membership	[update]
Strategic Planning	[update]
TOPCATS	[update]
Personnel	[update]
Programming	[update]
Nominations	[update]

CORRESPONDENCE

PUBLIC COMMENT

UNFINISHED BUSINESS

FY22 Board Committees	[action]
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NEW BUSINESS

Library Type Representation on Board	[action]
Newspapers of Record	[action]
Programming Committee	[action]
Statewide Delivery RFP	[action]

AGENDA ITEMS FOR NEXT MEETING

September 16, 2021

ADJOURNMENT

[action]