



**EVERY NEW JERSEY LIBRARY**  
Connected and Thriving

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Ralph S. Bingham III, Executive Director

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## **EXECUTIVE BOARD FY26 REGULAR MEETING**

*Thursday, August 21, 2025, 3:00 p.m.*

### **Via Zoom:**

<https://us02web.zoom.us/j/85735281766?pwd=Hnolx0EyNbFqISGLX3Rtj2BvkKEs2F.1>

Zoom by Phone: 1-646-558-8656; Meeting ID: 857 3528 1766; Passcode: 431556

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

## **AMENDED AGENDA**

### **CALL TO ORDER & WELCOME - Irene Langlois, 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: Jen Brenner, Deputy State Librarian, and Ralph Bingham, Executive Director of LibraryLinkNJ.*

### **MINUTES**

Presented by Ranjna Das, Board Secretary

July 17, 2025 - Executive Board Meeting Minutes [action]

### **REPORTS**

President's Report – Irene Langlois, President [update]

Treasurer's Report – Mary Fran Daley, 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 FY2025

Executive Director's Report – Ralph Bingham [update]

New Jersey State Library Report – Jen Brenner [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****NEW BUSINESS**

EDI Assessment Task Force

[discussion]

**ADJOURNMENT**

[action]

**NEXT REGULAR MEETING**

Thursday, September 21, 2025

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