



EVERY NEW JERSEY LIBRARY
Connected and Thriving

2300 Stuyvesant Avenue
Trenton, NJ 08618

LibraryLinkNJ.org

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Ralph S. Bingham III, Executive Director

EXECUTIVE BOARD FY26 REGULAR MEETING

Thursday, September 18, 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

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

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

August 21, 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 FY2026

Executive Director's Report – Ralph Bingham [update]

New Jersey State Library Report – Jen Brenner [update]

COMMITTEE REPORTS

Bylaws (Das)	[update]
Finance (Daley)	[update]
Fund Development (Daley)	[update]
Membership/Planning (Behr-Shields)	[update]
Nominating/Reorganization (Das)	[update]
Personnel (Serpico)	[update]
Resource Sharing (Manna)	[update]

CORRESPONDENCE

PUBLIC COMMENT

Time limit of two (2) minutes per person.

UNFINISHED BUSINESS

EDI Assessment Task Force	[action]
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NEW BUSINESS

Committee Meeting Dates	[discussion]
New Jersey Makers Day	[discussion]

CLOSED EXECUTIVE SESSION FOR PERSONNEL ITEMS

ADJOURNMENT

[action]

NEXT REGULAR MEETING

Thursday, October 16, 2025 - **In-Person at LLNJ Office**

- 12:00 - 3:00 p.m. - Board Training
- 3:00 p.m. - Board Meeting

Zoom Option for Board Meeting Only:

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

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