



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 FY24 REGULAR MEETING

Thursday, October 19, 2023, 2:30 p.m.

In-Person:

LLNJ Office, 2300 Stuyvesant Ave., Trenton, NJ 08618

Zoom Option:

<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 - 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: Michele Stricker, Deputy State Librarian, and Ralph Bingham, Executive Director of LibraryLinkNJ.

MINUTES

Presented by Bonnie Lafazan, Secretary:

September 21, 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 – Michele Stricker [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

Credit Card Policy / Finance Manual [action]
FY23-25 Strategic Plan Activity Plan Status Report [discussion]

ADJOURNMENT

[action]

OPTIONAL TOUR OF OFFICE / STAFF MEET & GREET

NEXT REGULAR MEETING

Thursday, November 16, 2023, 2:30 p.m.

Via Zoom:

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

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