



**MOVING FORWARD TOGETHER**

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Ralph S. Bingham III, Executive Director

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## **EXECUTIVE BOARD FY22 REGULAR MEETING**

*Thursday, October 21, 2021, 2:30 p.m.*

### Zoom

<https://us02web.zoom.us/j/82651429033?pwd=dIFsR3J0V1VXVjJicjdKYkMyRIIVQT09>

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

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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** - Will Porter, Vice 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 Nelson, State Librarian, and Ralph Bingham, Executive Director of LibraryLinkNJ.*

### **MINUTES**

September 16, 2021 - Executive Board Meeting Minutes [action]  
Presented by Kathy Dempsey, Secretary

### **REPORTS**

President's Report – Will Porter, Vice President [update]  
New Jersey State Library Report – Jen Nelson [update]  
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 Report FY2022

FY21 Audit Presentation [action]

Executive Director's Report – Ralph Bingham [update]

## **COMMITTEE REPORTS**

Bylaws	[update]
Delivery Taskforce	[update]
Finance	[update]
Fund Development	[update]
Membership	[update]
Nominations	[update]
Personnel	[update]
Planning	[update]
TOPCATS	[update]

## **CORRESPONDENCE**

Letter from Maurice M. Pine Free Public Library

## **PUBLIC COMMENT**

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

Ready For Anything Mini-Grant Awards	[update]
2022 Holidays	[action]
403(b) Eligibility	[action]
Temporary Status & Part-Time Hours	[action]
Program & Outreach Specialist	[action]

## **AGENDA ITEMS FOR NEXT MEETING**

November 18, 2021

## **ADJOURNMENT**

[action]