EXECUTIVE BOARD FY22 REGULAR MEETING
Thursday, November 17, 2022, 2:30 p.m.

Zoom:
https://us02web.zoom.us/j/82651429033?pwd=dIFsR3J0V1VXVllicjdKYkMyRllVQT09
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: Michele Stricker, Deputy State Librarian, and Ralph Bingham, Executive Director of LibraryLinkNJ.

FY22 AUDIT PRESENTATION [action]
Presented by Patricia Diaz, CPA, Partner
Dorfman Abrams Music

MINUTES [action]

Presented by Kathy Dempsey, Secretary:
October 20, 2022 - Executive Board Meeting Minutes

REPORTS [update]

President’s Report – Jennie Pu, President
Treasurer’s Report – Will Porter, Treasurer
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 FY2023
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]
Nominations [update]
Personnel [update]
Planning [update]
Resource Sharing [update]

CORRESPONDENCE

PUBLIC COMMENT
Time limit of two (2) minutes per person.

UNFINISHED BUSINESS

NEW BUSINESS
Resource Sharing Committee [action]
FY23-25 Strategic Plan Activity Plan [action]
Administrative Operations Manager [action]

ADJOURNMENT [action]

NEXT REGULAR MEETING
Thursday, December 15, 2022, 2:30 p.m. via Zoom

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