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Ralph S. Bingham III, Executive Director

EXECUTIVE BOARD FY22 REGULAR MEETING

Thursday, November 17, 2022, 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

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

Presented by Patricia Diaz, CPA, Partner
Dorfman Abrams Music

[action]

MINUTES

Presented by Kathy Dempsey, Secretary:

October 20, 2022 - Executive Board Meeting Minutes

[action]

REPORTS

President's Report – Jennie Pu, President

[update]

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

Zoom

<https://us02web.zoom.us/j/82651429033?pwd=dIFsR3J0V1VXVjlicidKYkMyRIIVQT09>

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