



**MOVING FORWARD TOGETHER**

2300 Stuyvesant Avenue  
Trenton, NJ 08618

[librarylinknj.org](http://librarylinknj.org)

TEL: 732-752-7720  
FAX: 732-752-7785

Ralph S. Bingham III, Executive Director

---

## **EXECUTIVE BOARD FY22 REGULAR MEETING**

*Thursday, November 18, 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

---

*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: Kathleen Moeller-Peiffer, Deputy State Librarian, and Ralph Bingham, Executive Director of LibraryLinkNJ.*

### **MINUTES**

October 21, 2021 - Executive Board Meeting Minutes [action]  
Presented by Kathy Dempsey, Secretary

### **REPORTS**

President's Report – Jennie Pu, President [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  
Executive Director's Report – Ralph Bingham [update]  
New Jersey State Library Report – Kathleen Moeller-Peiffer [update]

### **COMMITTEE REPORTS**

Bylaws [update]  
Delivery Taskforce [update]

*LibraryLinkNJ – The New Jersey Library Cooperative – and its services are funded by the New Jersey State Library, which is responsible for the coordination, promotion and funding of the New Jersey Library Network.*

Finance	[update]
Fund Development	[update]
Membership	[update]
Nominations	[update]
Personnel	[update]
Planning	[update]
TOPCATS	[update]

**CORRESPONDENCE**

**PUBLIC COMMENT**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**AGENDA ITEMS FOR NEXT MEETING**

December 16, 2021

**ADJOURNMENT**

[action]