



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 FY26 REGULAR MEETING

Thursday, November 20, 2025, 3:00 p.m.

via Zoom:

<https://us02web.zoom.us/j/85735281766?pwd=Hnolx0EyNbFqISGLX3Rtj2BvkKEs2F.1>

Zoom by Phone: 1-646-558-8656; Meeting ID: 857 3528 1766; Passcode: 431556

We connect all New Jersey's libraries to each other and the resources they need to serve their communities.

AGENDA

CALL TO ORDER & WELCOME - Irene Langlois, 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 Brenner, Deputy State Librarian, and Ralph Bingham, Executive Director of LibraryLinkNJ.

FY25 AUDIT PRESENTATION

[action]

Presented by Robert J. Butvilla, CPA, Partner
Suplee, Clooney & Company

MINUTES

Presented by James Keebler, Secretary

October 16, 2025 - Executive Board Meeting Minutes

[action]

REPORTS

President's Report – Irene Langlois, 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 FY2026

Executive Director's Report – Ralph Bingham [update]
New Jersey State Library Report – Jen Brenner [update]

COMMITTEE REPORTS

Bylaws (Keebler) [update]
Finance (Daley) [update]
Fund Development (Daley) [update]
Membership/Planning (Behr-Shields) [update]
Nominating/Reorganization (Keebler) [update]
Personnel (Serpico) [update]
Resource Sharing (Manna) [update]

CORRESPONDENCE

PUBLIC COMMENT

Time limit of two (2) minutes per person.

UNFINISHED BUSINESS

NEW BUSINESS

Member-at-Large [action]
403(b) Retirement Plan Amendment [action]

ADJOURNMENT

[action]

NEXT REGULAR MEETING

Thursday, December 18, 2025 via **Zoom**:

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