



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 MEETING

Thursday, November 21, 2024, 2:30 p.m.

Via Zoom:

<https://us02web.zoom.us/j/81445765574?pwd=tweYcGYV5DC192RVm9q8xGINbw11no.1>

Zoom by Phone: 1-646-558-8656; Passcode: 212159; Meeting ID: 814 4576 5574

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

AGENDA

CALL TO ORDER & WELCOME - Joan Serpico, 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.

FY24 AUDIT PRESENTATION

[action]

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

MINUTES

Presented by Laura Giacobbe, Secretary:

October 17, 2024 - Executive Board Meeting Minutes

[action]

REPORTS

President's Report – Joan Serpico, 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 FY2025

Executive Director's Report – Ralph Bingham [update]
New Jersey State Library Report – Michele Stricker [update]

COMMITTEE REPORTS

Bylaws (Giacobbe) [update]
Finance/Fund Development (Daley) [update]
Membership/Planning (Langlois) [update]
Nominating/Reorganization (Giacobbe) [update]
Personnel (Brown Epstein/Serpico) [update]
Resource Sharing (Das/Manna) [update]

CORRESPONDENCE

PUBLIC COMMENT

Time limit of two (2) minutes per person

UNFINISHED BUSINESS

NEW BUSINESS

Statewide Delivery Service RFP [action]
Statement in Support of NJLA Statement on Pay Transparency
for All New Jersey Library Workers [action]

CLOSED SESSION FOR PERSONNEL ITEMS

ADJOURNMENT [action]

NEXT REGULAR MEETING

Thursday, December 19, 2024, 2:30 p.m.

Via Zoom:

<https://us02web.zoom.us/j/81445765574?pwd=tweYcGYV5DC192RVm9g8xGINbw11no.1>

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