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Ralph S. Bingham III, Executive Director

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## EXECUTIVE BOARD FY22 REGULAR MEETING

*Thursday, December 15, 2022, 2:30 p.m.*

### Zoom:

<https://us02web.zoom.us/j/82651429033?pwd=dIFsR3J0V1VXVjlicjdKYkMyRIIVQT09>

Zoom by Phone: 1-646-558-8656; Passcode: 909543; Meeting ID: 826 5142 9033

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*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.*

### MINUTES

Presented by Kathy Dempsey, Secretary:

November 17, 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**

NJASL Proposal	[discussion]
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**CLOSED SESSION FOR PERSONNEL ITEMS**

Job Description for New Position  
Executive Director Evaluation

**ADJOURNMENT**

[action]

**NEXT REGULAR MEETING**

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

**Zoom**

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