EXECUTIVE BOARD FY22 REGULAR MEETING  
Thursday, December 15, 2022, 2:30 p.m.

Zoom:  
https://us02web.zoom.us/j/82651429033?pwd=dIlFsR3J0V1VXVilicjdKYkMyRIlVQT09  
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.

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]

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.
CORRESPONDENCE

PUBLIC COMMENT
Time limit of two (2) minutes per person.

UNFINISHED BUSINESS

NEW BUSINESS
NJASL Proposal [discussion]

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

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