



MOVING FORWARD TOGETHER

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Ralph S. Bingham III, Executive Director

EXECUTIVE BOARD FY22 REGULAR MEETING

Thursday, December 16, 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

November 18, 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: Prev 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

Statewide Delivery RFP	[action]
Delivery Task Force	[action]
Library Network Review Board	[action]
EDI Statement of Intent	[action]
Telecommuting Policy	[action]
Board Meeting Locations	[action]

AGENDA ITEMS FOR NEXT MEETING

January 20, 2022

ADJOURNMENT

[action]