



**EVERY NEW JERSEY LIBRARY**  
Connected and Thriving

2300 Stuyvesant Avenue  
Trenton, NJ 08618

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Ralph S. Bingham III, Executive Director

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## **EXECUTIVE BOARD FY26 REGULAR MEETING**

*Thursday, December 18, 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

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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 - 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.*

### **MINUTES**

Presented by James Keebler, Secretary

November 20, 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**

## **ADJOURNMENT**

[action]

## **NEXT REGULAR MEETING**

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