EXECUTIVE BOARD FY24 REGULAR MEETING
Thursday, December 21, 2023, 2:30 p.m.

Via Zoom:
https://us02web.zoom.us/j/81000474942?pwd=Qzh0TERoQXluVE5jVEt0dDRVVTdHUT09
Zoom by Phone: +1 646 558 8656; Passcode: 329083; Meeting ID: 810 0047 4942

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, Vice 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 Bonnie Lafazan, Secretary:
   November 16, 2023 - Executive Board Meeting Minutes [action]

REPORTS
President’s Report – Joan Serpico, Vice 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 FY2024
Executive Director's Report – Ralph Bingham [update]
New Jersey State Library Report – Michele Stricker [update]

COMMITTEE REPORTS

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.
Bylaws  [update]
Finance  [update]
Fund Development  [update]
Membership  [update]
Nominating  [update]
Personnel  [update]
Planning  [update]
Resource Sharing  [update]

CORRESPONDENCE

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

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT  [action]

NEXT REGULAR MEETING
   Thursday, January 18, 2023, 2:30 p.m.
   Via Zoom:
      https://us02web.zoom.us/j/81000474942?pwd=Qzh0TERoQXluVE5iVEt0dDRWVTdHUT09
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