



MOVING FORWARD TOGETHER

2300 Stuyvesant Avenue
Trenton, NJ 08618

librarylinknj.org

TEL: 732-752-7720
FAX: 732-752-7785

Ralph S. Bingham III, Executive Director

EXECUTIVE BOARD FY22 REGULAR MEETING

Thursday, February 17, 2022, 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.

FY20 IRS Form 990 Presentation [action]
Patricia Diaz, CPA - Dorfman, Abrams, Music

MINUTES

January 20, 2022 - 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]
Finance	[update]
Fund Development	[update]
Membership	[update]
Nominations	[update]
Personnel	[update]
Planning	[update]
TOPCATS	[update]

CORRESPONDENCE

PUBLIC COMMENT

Time limit of three (3) minutes per person.

UNFINISHED BUSINESS

NEW BUSINESS

NJLA Spectrum Scholarship Initiative	[action]
Employee Pay Classifications - Exempt vs. Non-Exempt	[action]
Executive Board Strategic Plan Design Session Location	[discussion]

ADJOURNMENT

[action]

NEXT MEETING

Thursday, March 17, 2022, 2:30 p.m.

Zoom

<https://us02web.zoom.us/j/82651429033?pwd=dIFsR3J0V1VXVjlicidKYkMyRlIVQT09>

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