



**MOVING FORWARD TOGETHER**

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Ralph S. Bingham III, Executive Director

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## **EXECUTIVE BOARD FY22 REGULAR MEETING**

*Thursday, March 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

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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** - 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**

February 17, 2022 - Executive Board Meeting Minutes [action]  
Presented by Kathy Dempsey, Secretary

### **PRESENTATION**

NJLA Equity Scholarship Coalition – Juliet Machie, Executive Director, NJLA

### **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**

Board Meeting Locations	[action]
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### **NEW BUSINESS**

NJLA Equity Scholarships	[action]
Spring Membership Meeting	[discussion]

### **ADJOURNMENT**

[action]

### **NEXT MEETING**

Thursday, April 21, 2022, 2:30 p.m.

#### **Zoom**

<https://us02web.zoom.us/j/82651429033?pwd=dIFsR3J0V1VXVjlicidKYkMyRIIVQT09>

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