



**MOVING FORWARD TOGETHER**

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Ralph S. Bingham III, Executive Director

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## **EXECUTIVE BOARD FY22 REGULAR MEETING**

*Thursday, April 21, 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**

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

### **REPORTS**

President's Report – Jennie Pu, President [update]  
Treasurer's Report – Phillip Berg, Assistant Treasurer  
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**

Time limit of three (3) minutes per person.

**UNFINISHED BUSINESS**

Finance Committee Items	[action]
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**NEW BUSINESS**

ICOLC Membership	[action]
Member-at-Large	[action]
Budget Line Revisions	[action]
Statewide Delivery Service	[action]

**CLOSED SESSION FOR PERSONNEL ITEMS**

<b>ADJOURNMENT</b>	[action]
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**NEXT REGULAR MEETING**

Thursday, May 19, 2022, 2:30 p.m.

**Zoom**

<https://us02web.zoom.us/j/82651429033?pwd=dIFsR3J0V1VXVjlicjdKYkMyRIIVQT09>

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