



MOVING FORWARD TOGETHER

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Ralph S. Bingham III, Executive Director

EXECUTIVE BOARD FY22 REGULAR MEETING

Thursday, May 19, 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: Jen Nelson, State Librarian, and Ralph Bingham, Executive Director of LibraryLinkNJ.

New Jersey State Library Report – Jen Nelson [update]

Strategic Planning Discussion

Amanda Standerfer, Fast Forward Libraries

- Review plan outline
- Finalize mission and vision

MINUTES

April 21, 2022 - Executive Board Meeting Minutes [action]

Presented by Kathy Dempsey, Secretary

REPORTS

President's Report – Jennie Pu, President [update]

Treasurer's Report – Ricardo Pino, 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 – Jen Nelson [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

Membership Meeting [discussion]

NEW BUSINESS

Travel Policy [action]
FY23 Budget [action]

CLOSED SESSION FOR PERSONNEL ITEMS

ADJOURNMENT [action]

NEXT REGULAR MEETING

Thursday, June 16, 2022, 2:30 p.m.

Zoom

<https://us02web.zoom.us/j/82651429033?pwd=dIFsR3JOV1VXVjJjcjdKYkMyRIIVQT09>

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