



MOVING FORWARD TOGETHER

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Ralph S. Bingham III, Executive Director

EXECUTIVE BOARD FY22 REGULAR MEETING

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

Zoom

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

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.

Strategic Planning Discussion

Amanda Standerfer, Fast Forward Libraries

- Draft of FY23-25 Strategic Plan

MINUTES

May 19, 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 – 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 two (2) minutes per person.

UNFINISHED BUSINESS

NEW BUSINESS

FY23-25 Strategic Plan	[action]
Library Type Representation on Board	[action]

ADJOURNMENT

[action]

NEXT REGULAR MEETING

Thursday, July 21, 2022, 2:30 p.m. - Reorganization Meeting

Zoom

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

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