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Ralph S. Bingham III, Executive Director

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## EXECUTIVE BOARD FY23 REORGANIZATION MEETING

*Thursday, July 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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## AGENDA

**CALL TO ORDER & WELCOME** - Bonnie Lafazan, Chair, Reorganization Committee

*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, Michele Stricker, Deputy State Librarian, and Ralph Bingham, Executive Director of LibraryLinkNJ.*

Presentation of New Board Members

- Vickie Volyn, Lay Representative
- John Foglia, Academic Library Representative

Presentation and Approval of FY23 Slate of Officers [action]

Transition of the Gavel & New President's Remarks

FY23 Board Committees – Board President [action]

FY23 Board Meeting Dates – Board President [action]

## MINUTES

June 16, 2022 - Executive Board Meeting Minutes [action]

Presented by Board Secretary

## REPORTS

Treasurer's Report – Board Treasurer

Operating Expenses - Bill List [action]

DRAFT 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 or Michele Stricker [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**

Code of Ethics - Ralph Bingham, Executive Director [signatures]

Regularly Scheduled Committee Meetings - Board President [discussion]

FY23 Committees - Ralph Bingham, Executive Director [discussion]

**ADJOURNMENT**

[action]

**NEXT REGULAR MEETING**

Thursday, August 18, 2022, 2:30 p.m

**Zoom**

<https://us02web.zoom.us/j/82651429033?pwd=dIFsR3J0V1VXVjlicjdKYkMyRlIVQT09>

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