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

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.
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=dIFsR3J0V1VjIicjdKYNuyYmIVQT09
Zoom by Phone: 1-646-558-8656; Passcode: 909543; Meeting ID: 826 5142 9033