



**MOVING FORWARD TOGETHER**

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Ralph S. Bingham III, Executive Director

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## **EXECUTIVE BOARD FY22 REGULAR MEETING**

*Thursday, August 18, 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: Michele Stricker, Deputy State Librarian, and Ralph Bingham, Executive Director of LibraryLinkNJ.*

### **MINUTES**

July 21, 2022 - Executive Board Meeting Minutes [action]  
Presented by Kathy Dempsey, Secretary

### **REPORTS**

President's Report – Jennie Pu, President [update]  
Treasurer's Report – Will Porter, 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 FY2023  
Executive Director's Report – Ralph Bingham [update]  
New Jersey State Library Report – Michele Stricker [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]

**CORRESPONDENCE**

**PUBLIC COMMENT**

Time limit of two (2) minutes per person.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

[action]

**NEXT REGULAR MEETING**

Thursday, September 15, 2022, 2:30 p.m. via Zoom

**Zoom**

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

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