



**MOVING FORWARD TOGETHER**

2300 Stuyvesant Avenue  
Trenton, NJ 08618

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Ralph S. Bingham III, Executive Director

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## **EXECUTIVE BOARD FY22 REGULAR MEETING**

*Thursday, September 15, 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**

August 18, 2022 - Executive Board Meeting Minutes will be presented at the October 20, 2022 Board Meeting

### **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**

Statewide Delivery Contract Amendment	[action]
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**ADJOURNMENT**

[action]

**NEXT REGULAR MEETING**

Thursday, October 20, 2022, 2:30 p.m.

**In-Person:** LLNJ Office, 2300 Stuyvesant Ave., Trenton, NJ 08618

**Zoom Option:**

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