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]
CORRESPONDENCE

PUBLIC COMMENT
Time limit of two (2) minutes per person.

UNFINISHED BUSINESS

NEW BUSINESS
Statewide Delivery Contract Amendment [action]

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:
https://us02web.zoom.us/j/82651429033?pwd=dIFsR3J0V1VXVjljcjdKMyRiIVQT09
Zoom by Phone: 1-646-558-8656; Passcode: 909543; Meeting ID: 826 5142 9033