



**EVERY NEW JERSEY LIBRARY**  
Connected and Thriving

2300 Stuyvesant Avenue  
Trenton, NJ 08618

*LibraryLinkNJ.org*

TEL: 732-752-7720  
FAX: 732-752-7785

Ralph S. Bingham III, Executive Director

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## **EXECUTIVE BOARD MEETING**

*Thursday, February 20, 2025, 2:30 p.m.*

### **Via Zoom:**

<https://us02web.zoom.us/j/81445765574?pwd=tweYcGYV5DC192RVm9q8xGINbw11no.1>

Zoom by Phone: 1-646-558-8656; Passcode: 212159; Meeting ID: 814 4576 5574

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*We connect all New Jersey's libraries to each other and the resources they need to serve their communities.*

## **AMENDED AGENDA**

### **CALL TO ORDER & WELCOME - Joan Serpico, 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: Jen Brenner, Director of Library Development, New Jersey State Library, and Ralph Bingham, Executive Director of LibraryLinkNJ.*

### **MINUTES**

Presented by Irene Langlois, Vice President:

January 16, 2025 - Executive Board Meeting Minutes [action]

### **REPORTS**

President's Report – Joan Serpico, President [update]

Treasurer's Report – Mary Fran Daley, Treasurer

Check Detail Report [action]

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 FY2025

Executive Director's Report – Ralph Bingham [update]

New Jersey State Library Report – Jen Brenner [update]

## COMMITTEE REPORTS

Bylaws (Bingham)	[update]
Finance/Fund Development (Daley)	[update]
Membership/Planning (Langlois)	[update]
Nominating/Reorganization (Bingham)	[update]
Personnel (Brown Epstein/Serpico)	[update]
Resource Sharing (Das/Manna)	[update]

## CORRESPONDENCE

## PUBLIC COMMENT

Time limit of two (2) minutes per person

## UNFINISHED BUSINESS

## NEW BUSINESS

Board Secretary	[action]
School Library Representative	[action]
FY26-27 Strategic Plan Extension	[action]
Retirement Plan Policy Update	[discussion]
March Board Meeting Location	[update]

## ADJOURNMENT

[action]

## NEXT REGULAR MEETING

Thursday, March 20, 2025, 2:30 p.m.

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

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