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## Spring Membership Meeting June 18, 2025 - via Zoom

### PROGRAM 2:30 - 3:15 PM

**Welcome** **Ralph S. Bingham III**  
*Executive Director*

**State Library Report** **Jen Nelson**  
*State Librarian*

### LibraryLinkNJ Reports

**Darby Malvey**, *Programming & Outreach Manager*  
**Stephanie Sendula**, *Programming & Outreach Specialist*  
**Jon Braun**, *Online Learning & Digital Content Specialist*  
**Mi-Sun Lyu**, *Director of Special Projects*  
**Ralph S. Bingham III**, *Executive Director*

### BUSINESS MEETING 3:15 - 4:30 PM

#### AGENDA

**Call to Order** **Joan M. Serpico**  
Open Public Meetings Act Notification *President, Executive Board*

Introduction of Board Members & Parliamentarian

Review of Meeting Agenda

Approval of Meeting Rules

**Minutes** of the June 15, 2024 Membership Meeting **Amy Behr-Shields**  
*Adoption of the Minutes* *Secretary, Executive Board*

#### Public Comment

Time limit of two (2) minutes per person.

***Proposed FY2026 Executive Board Slate***

*Election of Executive Board Members*

**Amy Behr-Shields**

*Chair, Nominating/Reorganization Committee*

*Secretary, Executive Board*

***Proposed Extension of Strategic Plan***

*Adoption of Strategic Plan Extension for FY26-27*

**Irene Langlois**

*Chair, Planning/Membership Committee*

*Vice President/President Elect, Executive Board*

***Proposed Bylaws Changes***

*Adoption of Amended Bylaws*

**Amy Behr-Shields**

*Chair, Bylaws Committee*

*Secretary, Executive Board*

***Proposed FY2026 Budget***

*Adoption of the Budget*

**Mary Fran Daley**

*Treasurer, Executive Board*

**New Business**

**Joan M. Serpico**

**Adjournment**

**Joan M. Serpico**