



2300 Stuyvesant Avenue, Trenton, NJ 08618  
TEL: 732-752-7720 | FAX: 732-752-7785  
librarylinknj.org  
Keith McCoy, Interim Executive Director

### **SPRING MEMBERSHIP BUSINESS MEETING**

Wednesday, June 9, 2021, 1:00 pm  
via Zoom

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

#### **AGENDA:**

CALL TO ORDER – Bonnie Lafazan, President  
Berkeley College Library

- Welcome, directions for participation
- Introduction of LLNJ staff, executive director-designate, meeting parliamentarian
- Remarks on past year

ADOPTION OF MEETING RULES - Bonnie Lafazan

Action needed

MINUTES - Ralph Bingham, Secretary  
Gloucester County Library System  
- December 9, 2020

Action needed

#### REPORTS

Interim Executive Director - W. Keith McCoy

State Librarian - Jennifer Nelson

Executive Director-Designate – Ralph S. Bingham III

Committee Reports (no action needed)  
- Bylaws

Proposed FY22 Budget - Ricardo Pino  
Wayne Public Library

Action needed

Proposed FY22 Operation Plan - Allan Kleiman  
Edison Public Library

Action needed

Election of Executive Board members - Irene Sterling  
Paterson Public Library Trustee

Action needed

Other business that may come before the meeting

Public Comments

Adjournment - Bonnie Lafazan

Action needed