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  Action needed
Wayne Public Library
Proposed FY22 Operation Plan - Allan Kleiman  Action needed
Edison Public Library
Election of Executive Board members - Irene Sterling  Action needed
Paterson Public Library Trustee
Other business that may come before the meeting
Public Comments
Adjournment - Bonnie Lafazan  Action needed