

MOVING FORWARD TOGETHER.

44 Stelton Road, Suite 330 Piscataway, NJ 08854

Membership Meeting September 23, 2020, 1 – 3 p.m. ZOOM

Presiding Officer – Bonnie Lafazan, President, LLNJ Parliamentarian – Lawrence D. Taylor

DRAFT AGENDA

Call to Order Bonnie Lafazan, President, LLNJ Executive Board

Director, Berkeley College Library

Approval of Meeting Rules

- Approval Poll

Minutes of the June 17, 2020 Meeting

- Approval Poll

Ralph Bingham, Secretary, LLNJ Director, Gloucester County Library

Introduction of LLNJ's New Executive Director

Bonnie Lafazan

Executive Director's Remarks Susanne Sacchetti

Approval of the Amended LLNJ First & Second Quarter FY21 Budget

Ricardo Pino, Treasurer

- Adoption Ballot Director, Wayne Public Library

Delivery Update Phillip Berg, Chair, Delivery Task Force

Executive Director, MAIN

Questions & Answers Bonnie Lafazan

Wrap Up & Adjournment Bonnie Lafazan