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2300 Stuyvesant Avenue, Trenton, NJ 08618

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Ralph S. Bingham III, Executive Director

Spring Membership Meeting June 21, 2022 at 2:00 PM - via Zoom

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

AMENDED AGENDA

INTRODUCTION

Ralph S. Bingham III

Executive Director

CALL TO ORDER & WELCOME

Open Public Meetings Act Notification

Jennie Pu

President, Executive Board

Director, Hoboken Public Library

This meeting has been properly advertised and posted in compliance with the Open Public Meetings Act and a quorum is noted.

Introduction of Board Members & Parliamentarian

Jennie Pu

Review of Meeting Agenda

Demonstration on how to use the Zoom "Raise Hand" function & Voting Procedures

Jennie Pu

Adoption of Meeting Rules

Approval Poll

Jennie Pu

MINUTES

December 14, 2021 Membership Meeting

Adoption of the Minutes

Kathy Dempsey

Secretary, Executive Board

Remarks from the State Librarian

Jennifer Nelson, State Librarian

REPORTS

Darby Malvey, Program & Outreach Coordinator

Stephanie Sendaula, Program & Outreach Specialist

Mi-Sun Lyu, IT/Online Project Manager

Ralph S. Bingham III, Executive Director

PUBLIC COMMENT

Time limit of two (2) minutes per person.

LibraryLinkNJ, The New Jersey Library Cooperative, and its services are funded by the New Jersey State Library, which is responsible for the coordination, promotion, and funding of the New Jersey Library Network. Members join at no charge and pay no dues.

Introduction of the Presenter

Ralph S. Bingham III

Strategic Plan Presentation

Amanda E. Standerfer

Standerfer Consulting

FY23-25 Strategic Planning Facilitator

Proposed FY2023-25 Strategic Plan

Adoption of the Plan

Bonnie Lafazan

Co-Chair, Planning Committee

Assistant Director, Springfield Public Library

Allan Kleiman

Co-Chair, Planning Committee

Director, Edison Public Library

Proposed FY2023 Executive Board Slate

Election of Executive Board Members

Laurie Matassa

Chair, Nominating Committee

Media Specialist, Jackson Liberty HS

Proposed FY2023 Budget

Adoption of the Budget

Ricardo Pino

Treasurer, Executive Board

Director, Wayne Public Library

ADJOURNMENT

Jennie Pu