
Spring Membership Meeting June 13, 2023 - via Zoom

PROGRAM

2:30 - 3:45 PM

Welcome

Ralph S. Bingham III
Executive Director

LibraryLinkNJ Reports

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

Introduction of Keynote Speaker

Ralph S. Bingham III
Executive Director

Keynote Presentation

Conversations We Should Be Having

Kyle Lukoff
Award-Winning Author

BUSINESS MEETING

3:45 - 4:30 PM

AGENDA

Call to Order

Will Porter

Open Public Meetings Act Notification

Treasurer, Executive Board

Introduction of Board Members & Parliamentarian

Director, Sussex County Library System

Review of Meeting Agenda

Approval of Meeting Rules

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

Minutes of the December 13, 2022 Meeting
Adoption of the Minutes

Kathy Dempsey
Secretary, Executive Board

Public Comment

Time limit of two (2) minutes per person.

Proposed FY2024 Executive Board Slate
Election of Executive Board Members

Laurie Matassa
Chair, Nominating Committee
Media Specialist, Jackson Liberty HS

Proposed FY2024 Budget
Adoption of the Budget

Will Porter
Treasurer, Executive Board
Director, Sussex County Library System

Proposed Bylaws Changes
Adoption of Amended Bylaws

Joan M. Serpico
Co-Chair, Bylaws Committee
Director, Moorestown Library

Phillip Berg
Co-Chair, Bylaws Committee
Executive Director, Main Library Alliance

New Business

Will Porter

Adjournment

Will Porter