



EVERY NEW JERSEY LIBRARY
Connected and Thriving

2300 Stuyvesant Avenue
Trenton, NJ 08618

LibraryLinkNJ.org

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Ralph S. Bingham III, Executive Director

EXECUTIVE BOARD FY27 REGULAR MEETING

Thursday, September 17, 2026, 3:00 p.m.

via Zoom:

<https://us02web.zoom.us/j/86534411601?pwd=RbJcKx3M2H5Gpkiw2wF7s0P0NH4IJ.1>

Zoom by Phone: 1-646-558-8656; Meeting ID: 865 3441 1601; Passcode: 325177

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

AGENDA

CALL TO ORDER & WELCOME - Amy Behr-Shields, President

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

If there is no objection, the rules will be suspended to allow the following non-members to engage in debate for the course of the meeting: Jen Brenner, Deputy State Librarian, and Ralph Bingham, Executive Director of LibraryLinkNJ.

MINUTES

Presented by Joan Serpico, Secretary

August 20, 2026 - Executive Board Meeting Minutes [action]

REPORTS

President's Report – Amy Behr-Shields, President [update]

Treasurer's Report – Michael DiCamillo, Treasurer

Check Detail Report [action]

Operating Expenses/Bill List [action]

Budget vs. Expense Report [action]

Investment Report [action]

Balance Sheet: Prev Year Comparison

Statement of Operations: Prior Year Comparison

Budget Report FY2027

Executive Director's Report – Ralph Bingham [update]

New Jersey State Library Report – Jen Brenner [update]

COMMITTEE REPORTS

Bylaws (Serpico)	[update]
Finance (DiCamillo)	[update]
Fund Development (DiCamillo)	[update]
Membership/Planning (Keebler)	[update]
Nominating/Reorganization (Serpico)	[update]
Personnel (Langlois)	[update]
Resource Sharing (Manna)	[update]

CORRESPONDENCE

PUBLIC COMMENT

Time limit of two (2) minutes per person.

UNFINISHED BUSINESS

NEW BUSINESS

Amendment and Restatement of Infolink 403(b) Retirement Plan	[action]
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ADJOURNMENT

[action]

NEXT REGULAR MEETING

Thursday, October 15, 2026 - **via Zoom:**

<https://us02web.zoom.us/j/86534411601?pwd=RbJcKx3M2H5Gpkiw2wF7s0P0NH4lJ.1>

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