LibraryLinkNJ
THE NEW JERSEY LIBRARY COOPERATIVE

EVERY NEW JERSEY LIBRARY
Connected and Thriving

2300 Stuyvesant Avenue
Trenton, NJ 08618

LibraryLinkNJ.org

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FAX: 732-752-7785

Ralph S. Bingham III, Executive Director

EXECUTIVE BOARD FY27 REGULAR MEETING

Thursday, November 19, 2026, 3:00 p.m.

via Zoom:
https://us02web.zoom.us/j/86534411601?pwd=RbJcKx3M2H5Gpkirw2wF7s0P0NH4IJ.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.

FY26 AUDIT PRESENTATION [action]
Presented by Robert J. Butvilla, CPA, Partner
Suplee, Clooney & Company

Motion to accept the audited financial statements and independent auditor's report for the fiscal year ended June 30, 2026, as prepared and presented by Suplee, Clooney & Company.

MINUTES
Presented by Joan Serpico, Secretary
October 15, 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]

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.

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 (Keehbler) [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

ADJOURNMENT [action]

NEXT REGULAR MEETING

Thursday, December 17, 2026 - **via Zoom:**
https://us02web.zoom.us/j/86534411601?pwd=RbJcKx3M2H5Gpkirw2wF7s0P0NH4IJ.1
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