



2300 Stuyvesant Avenue  
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[LibraryLinkNJ.org](http://LibraryLinkNJ.org)

Ralph S. Bingham III, Executive Director

**EVERY NEW JERSEY LIBRARY**  
Connected and Thriving

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## EXECUTIVE BOARD FY26 REORGANIZATION MEETING

Thursday, July 17, 2025, **2:30 p.m.**

### Zoom:

<https://us02web.zoom.us/j/81445765574?pwd=tweYcGYV5DC192RVm9q8xGINbw11no.1>

Zoom by Phone: 1-646-558-8656; Passcode: 212159; Meeting ID: 814 4576 5574

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

## AGENDA

### CALL TO ORDER & WELCOME - Irene Langlois, 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.*

### PRESENTATION OF NEW BOARD MEMBERS

- Mickey DiCamillo, Member-at-Large
- Kristin V. Hayes, Lay Representative
- James Keebler, Member-at-Large
- Ann-Marie Latini, Academic Library Representative
- Dana Nicklas, Member-at-Large

### PRESENTATION AND APPROVAL OF FY26 SLATE OF OFFICERS [action]

### MINUTES

Presented by Board Secretary:

June 18, 2025 - Executive Board Meeting Minutes [action]

### REPORTS

President's Report – Irene Langlois, President [update]

Treasurer's Report – Board 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 FY2025	
Executive Director's Report – Ralph Bingham	[update]
New Jersey State Library Report – Jen Brenner	[update]

## **CORRESPONDENCE**

## **PUBLIC COMMENT**

Time limit of two (2) minutes per person.

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

FY26 Board Committees	[action]
FY26 Board Meeting Dates	[action]
FY26 Recurring Payments	[action]

## **ADJOURNMENT**

[action]

## **NEXT REGULAR MEETING**

Thursday, August 21, 2025, 3:00 p.m. - new start time for FY26

### **Via Zoom:**

<https://us02web.zoom.us/j/85735281766?pwd=Hnolx0EyNbFqISGLX3Rtj2BvkKEs2F.1>

Zoom by Phone: 1-646-558-8656; Meeting ID: 857 3528 1766; Passcode: 431556

Above is a new meeting link for FY26 meetings