



NJLA Executive Board Meeting

May 17, 2022, 3 p.m.

Zoom

<https://us02web.zoom.us/j/81371222933?pwd=RWRwTHgvZkV2U1ZKM1A4eTIMWlYvQT09>

Agenda

1. Call to Order – Kate Jagers, President
2. Adoption of Agenda – Kate Jagers, President
3. Adoption of Meeting Minutes:
 - April 19, 2022, Executive Board Meeting
– Selwa Shamy, Secretary
4. Financial Reports – Samantha McCoy
5. Presentation – NJLA FY21 Audit – Suplee, Clooney & Company
6. Reports:
 - a. Kate Jagers, President
 - b. Juliet Machie, Executive Director
 - c. Eileen Palmer, ALA Councilor
7. New Business
 - a. NJLA FY23 Budget Proposal
 - b. Conference Committee Update
 - c. Recommendations for Dag Bulman gift
8. Old Business
9. Partner Organizations Reports (2 minutes each)
 - a. NJSL – Jen Nelson
 - b. LibraryLinkNJ – Ralph Bingham
 - c. NJASL – Darby Malvey
 - d. NJLTA – Pat Pavlak
10. Calendar
 - a. NJLA Annual Conference – June 1-3, 2022 – Atlantic City
 - b. Executive Board Meeting – June 21, 2022, 10 a.m. Zoom
11. Good of the Order
12. Adjourn.