

**BOARD OF TRUSTEES
CRANBURY FREE PUBLIC LIBRARY**

AGENDA

**Friday, May 29, 4:30 P.M.
Tom Gambino Room, Cranbury Public Library**

1. CALL TO ORDER AND ANNOUNCEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

Pursuant to provisions of the Open Public Meeting Act, adequate notice of this meeting has been provided by the Library Director as follows: May 27, 2008 a notice for this meeting was sent to the Cranbury Press, Home News Tribune, Township Clerk and posted in the Public Library.

2. INTRODUCTION OF BOARD OF TRUSTEES – Secretary

Kirstie S. Venanzi, President
Hal Rourke, Vice-President
Kim Borden, Secretary (excused)
Patricia Thomsson, Treasurer
Julie Hardaker, Chief School Administrator's
and Friends of CPL's Representative
Pamela Parseghian, Mayor's Representative
Andre Mento
Charlene Vivian-Granville (acting Secretary)
David A. Dave Fletcher

Also to be present:

Marilynn Mullen, Director

3. NEW BUSINESS

Discussion of the PNC Building in regards to:

- a) Feasibility of this building for a combined use community building that would also house the library.
- b) Information and cost factors.

4. OPEN DISCUSSION PERIOD

5. ADJOURNMENT