

**Cranbury Public Library
Board of Trustees
Meeting and Retreat Agenda**

**Friday, February 8, 2019 - 5:30 p.m.
Gambino Room, Cranbury Public Library**

5:30 p.m.-6:00 p.m.

**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 Public Library as follows: December 20, 2018 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 –

Kirstie S. Venanzi, President	Michele Gittings
Andre Mento, Vice-President	Ira Negin
Dave Fletcher, Treasurer and Secretary	Lorraine Sedor
Dan Mulligan, Township Committee	Nancy Whitcraft
Evelyn Spann, Chief School Administrator's Representative	

Also to be present:

Marilynn Mullen, Director

3. CONSENT AGENDA:

- A. Action on the minutes of the January meeting
- B. Action on Bills List for month ending 1/31/2019

4. LIBRARY BOARD OFFICERS' REPORTS

5. DIRECTOR'S REPORTS: Marilynn Mullen

6. NEW BUSINESS

7. OPEN DISCUSSION PERIOD and/or PUBLIC COMMENT

8. ADJOURNMENT

Dinner 6:00-6:15 p.m.

Work Session

6:15-6:30 p.m.	NJLA presentation on NJ Construction Bond Act
6:30-7:30 p.m.	Strategic Plan – revising draft
7:30-8:30 p.m.	Review of annual goals for 2018 and set goals for 2019
8:30-8:45 p.m.	Wrap-up and adjournment