

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

**March 14, 2019 - 7:30 p.m.  
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 Public Library as follows: December 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
Amy Dixon, as E. Spann is absent, Chief School Administrator's Representative	

Also to be present:

Marilynn Mullen, Director

**4. CONSENT AGENDA:**

- A. Action on the minutes of the February meeting
- B. Action on Bills List for month ending 2/28/2019

**5. TREASURER'S REPORT:**

- A. Report - Budget and Operating Status as of 2/28/2019 – Dave Fletcher, including tips on how to read the report

**6. DIRECTOR'S REPORT:** Marilynn Mullen

**7. TECHNOLOGY SPECIALIST REPORT:** Marilynn Mullen

**8. PRESIDENT'S REPORT:** Kirstie Venanzi

**10. REPRESENTATIVES' REPORTS:**

- A. Mayor's report: Dan Mulligan - Update
- B. Chief School Administrator's Representative: Amy Dixon - Update
- C. Cranbury Public Library Foundation

**11. TRUSTEE COMMITTEE REPORTS**

- A. Personnel: Chair–Lorraine Sedor, Kirstie Venanzi, Nancy Whitcraft
- B. Finance: Chair- Dave Fletcher, Andre Mento, Ira Negin
- C. Policy and Planning: Chair– Ira Negin, Kirstie Venanzi, Michele Gittings
  - 1). Proposed by law changes
- D. Nomination and Elections: Chair– Andre Mento, Dave Fletcher, Nancy Whitcraft, Dan Mulligan
- E. Special - Facilities Development/Task Force: Chair – Kirstie Venanzi, Andre Mento, David Fletcher, Lorraine Sedor
- F. Special – Public Relations Committee: Chair –Andre Mento, Michele Gittings, Evelyn Spann

**12. OLD BUSINESS**

- A. Change in by-laws

**13. NEW BUSINESS**

- A. Lease Agreement

**14. CORRESPONDENCE**

**15. OPEN DISCUSSION PERIOD and/or PUBLIC COMMENT**

**16. ADJOURNMENT**