

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

**May 9, 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 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 April meeting
- B. Action on Bills List for month ending 4/30/2019

4. TREASURER'S REPORT:

- A. Report - Budget and Operating Status as of 4/30/2019

5. PRESIDENT'S REPORT: Kirstie Venanzi

6. DIRECTOR'S REPORT: Marilynn Mullen

7. TECHNOLOGY SPECIALIST REPORT: Jay Oliver

8. REPRESENTATIVES' REPORTS:

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

9. 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

10. OLD BUSINESS

11. NEW BUSINESS

- A. Change in by-laws

12. CORRESPONDENCE

13. OPEN DISCUSSION PERIOD and/or PUBLIC COMMENT

14. ADJOURNMENT