

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

**January 10, 2019 - 7:30 p.m.  
Gambino Room, Cranbury Public Library**

**Swearing in of Trustees – Kirstie S. Venanzi**

**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 – acting as recording secretary
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. Slate of Officers – Andre Mento**

**4. CONSENT AGENDA:**

- A. Action on the minutes of the December meeting
- B. Action on Bills List for month ending 12/31/2018

**5. TREASURER'S REPORT:**

- A. Report - Budget and Operating Status as of 12/31/2018 – Dave Fletcher

**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: Evelyn Spann Update
- C. Cranbury Public Library Foundation: None, Annual meeting 1/14/19

**11. TRUSTEE COMMITTEE REPORTS**

**12. OLD BUSINESS**

**13. NEW BUSINESS**

- A. Change in By-Laws
- B. Resolution to Reserve Funds
- C. Lease Agreement
- D. February Board of Trustees meeting and board retreat

**14. CORRESPONDENCE**

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

**16. ADJOURNMENT**