

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

**April 11, 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  
Jay Oliver, Technology Specialist

**3. CONSENT AGENDA:**

- A. Action on the minutes of the February meeting
- B. Action on Bills List for month ending 3/31/2019

**4. TREASURER'S REPORT:**

- A. Report - Budget and Operating Status as of 3/31/2019

**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**

- A. Strategic Plan

**11. NEW BUSINESS**

- A. Change in by-laws
- B. Name of the new building

**12. CORRESPONDENCE**

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

**14. ADJOURNMENT**