

Cranbury Public Library Board of Trustees
Meeting Agenda
January 9, 2020 - 7:00 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 16, 2019 notice for this meeting was sent to the Cranbury Press, Home News Tribune, and Township Clerk and posted in the Public Library.

2. INTRODUCTION OF BOARD OF TRUSTEES –

Kirstie S. Venanzi, President	Ira Negin
Andre Mento, Vice-President	David Carroll
Dave Fletcher, Treasurer and Secretary	Fred Dennehy
Matt Scott, Mayor	Patty Thomsson
Amy Dixon, Chief School Administrator's Representative	
Also to be present:	
Marilynn Mullen, Director	

3. Oath of office, and election of Officers for 2020

4. CONSENT AGENDA:

- A. Action on the minutes of the December 2019 meeting
- B. Action on Bills List for month ending 12/31/2019

5. TREASURER'S REPORT:

- A. Report - Budget and Operating Status as of 12/31/2019

6. PRESIDENT'S REPORT: Kirstie Venanzi

7. DIRECTOR'S REPORT: Marilynn Mullen

8. TECHNOLOGY SPECIALIST REPORT: Marilynn Mullen

9. REPRESENTATIVES' REPORTS:

- A. Mayor's report: Matt Scott - Update
- B. Chief School Administrator's Representative: Amy Dixon - Update

10. TRUSTEE COMMITTEE REPORTS

- A. Personnel: Chair–Patty Thomsson, Kirstie Venanzi, David Carroll
- B. Finance: Chair- Dave Fletcher, Andre Mento, Ira Negin, David Carroll
- C. Policy and Planning: Chair– Ira Negin, Kirstie Venanzi, Patty Thomsson, Fred Dennehy
- D. Nomination and Elections: Chair– Andre Mento, Dave Fletcher, Matthew Scott
- E. Special - Facilities Development/Task Force: Chair – Kirstie Venanzi, Andre Mento, David Fletcher, Fred Dennehy
- F. Special – Public Relations Committee: Chair –Andre Mento, Amy Dixon, David Carroll, Patty Thomsson

11. OLD BUSINESS

- A. Proposed changes to 2020 Budget

12. NEW BUSINESS

- A. New Jersey Library Construction Bond Act
- B. Annual audit
- C. Public relations campaign
- D. Resolution to reserve funds

13. CORRESPONDENCE

14. OPEN DISCUSSION PERIOD and/or PUBLIC COMMENT

15. CLOSED SESSION: Personnel

16. ADJOURNMENT