



23 North Main St.  
Cranbury, NJ 08512  
609-655-0555  
Fax 609-655-2858

## **BOARD OF TRUSTEES CRANBURY PUBLIC LIBRARY**

### **MEETING NOTICE - DATE AND LOCATION ANNOUNCEMENT**

The Retreat of the Cranbury Public Library Board of Trustees will be held Saturday, February 29, 2020 at 9:00 a.m. until noon at St. David's Church, 90 South Main Street, Cranbury NJ.

### **RETREAT AGENDA**

**Saturday, February 29, 2020 9:00 a.m. - noon  
St. David's Church, 90 South Main Street, Cranbury NJ.**

**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 Library Director as follows: February 14, 2020 a 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**

**3. WELCOME - Kirstie Venanzi**

**4. NEW BUSINESS**

**A. Resolution 2020-2: Apply for Funds**

**B. Certification Statements**

**5. WORK SESSION AGENDA**

**9:30 Review of 2019 goals and set 2020 goals**

**10:30 Strategic plans review KV**

**11:00 Application update**

**11:30 discussion and retreat summary KV 9:00**

**6. ADJOURNMENT**

Action may be taken.

The Cranbury Press, Home News Tribune and the Trenton Times were designated as the official newspapers. 1/3/11