



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

**BOARD OF TRUSTEES
CRANBURY PUBLIC LIBRARY**

MEETING NOTICE – SPECIAL MEETING

**Monday, January 27, 2020 - 5:30 p.m.
Cranbury Public Library**

Agenda

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: January 24, 2020 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

Andre Mento, Vice-President

Dave Fletcher, Treasurer

Matt Scott, Mayor

Amy Dixon, Chief School Administrator's Representative

Also to be present:

Marilynn Mullen, Director

Ira Negin

David Carroll

Fred Dennehy

Patty Thomsson, Secretary

3. NEW BUSINESS

A. Library legal counsel

B. Library auditor

4. ADJOURNMENT