

**CRANBURY PUBLIC LIBRARY
BOARD OF TRUSTEES**

AGENDA

December 8, 2022, 7:00 p.m.

Cranbury Public Library, Meeting Room 3

1. CALL TO ORDER AND ANNOUNCEMENT OF COMPLIANCE WITH 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: December 1, 2022 a notice for this meeting was sent to the Cranbury Press, Home News Tribune, Township Clerk and posted in the Public Library.

2. INTRODUCTIONS OF BOARD OF TRUSTEES

Kirstie S. Venanzi, President	Andre Mento, Vice-President
Dave Fletcher, Treasurer	Patty Thomsson, Secretary Ira
Negin, Trustee	David Carroll, Trustee
Fred Dennehy	Michael Ferrante, Mayor's representative
Emma Bossard, School Administrator's representative	

Also to be present:

Marilynn Mullen, Director, Brooke Basista, Incoming Director

3. CONSENT AGENDA

- A. Action on minutes from 11/10/2022
- B. Action on Bills from month end 11/30/2022

4. TREASURER'S REPORT: Treasurer

5. PRESIDENT'S REPORT: President

6. DIRECTOR'S REPORT: Director

7. TECHNOLOGY REPORT: Director

8. REPRESENTATIVES' REPORTS:

- A. Mayor's Rep
- B. School Administrator/Rep
- C. Cranbury Public Library Foundation Rep

9. 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. Nominations and Elections: Chair - Andre Mento, Dave Fletcher
 - 1) Officers for 2023
 - 2) Board terms
- E. Special - Facilities Development/Task Force: Chair- Kirstie Venanzi, Andre Mento, Fred Dennehy, Marilyn Mullen.
- F. Special - Community Engagement: Chair- David Carroll, Patty Thomsson, Mike Ferrante, Dave Fletcher, Marilyn Mullen

10. OLD BUSINESS

- A. Staffing including Sunday opening g

11. CLOSED SESSION - Discussion of potential legal issues for Cranbury Public Library and Personnel matters

12. NEW BUSINESS

- A. Township - memo of understanding
- B. Board secretary for 2023
- C. Draft Budget 2023

13. CORRESPONDENCE

14. OPEN DISCUSSION PERIOD

15. ADJOURNMENT

Note:

This notice has been posted on the Cranbury Public Library website. The above agenda is as best known at the time of posting.