



30 Park Place West
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**BOARD OF TRUSTEES
CRANBURY PUBLIC LIBRARY
MEETING NOTICE - LOCATION CHANGE**

The Thursday, December 8, 2022 meeting of the Cranbury Public Library Board of Trustees will be held at 7:00 p.m. in the Cranbury Public Library, Meeting Room 3

AGENDA

**Thursday, December 8, 2022
Cranbury Public Library, Meeting Room 3**

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: 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. INTRODUCTION OF BOARD OF TRUSTEES

3 CONSENT AGENDA:

4. TREASURER'S REPORT: David Fletcher

5. DIRECTOR'S REPORT: Marilyn Mullen, Brook Basista

6. TECHNOLOGY REPORT: Marilyn Mullen

7. PRESIDENT'S REPORT: Kirstie Venanzi

8. REPRESENTATIVES' REPORTS:

9. TRUSTEE COMMITTEE REPORTS:

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

11. OLD BUSINESS

12. NEW BUSINESS

13. CORRESPONDENCE

14. OPEN DISCUSSION PERIOD

15. ADJOURNMENT

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