

**CRANBURY PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA**

January 12, 2023, 7:00 p.m.
Cranbury Public Library, Meeting Room 3

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.

1. INTRODUCTIONS OF BOARD OF TRUSTEES

Kirstie S. Venanzi
Andre Mento
David Carroll
Fred Dennehy
Michael Ferrante, Mayor's representative
Ira Negin
Patty Thomsson
Christine Tu
Emma Bossard, School Administrator's representative
Also to be present:
Brooke Basista, Director

2. Election of Officers for 2023, and oath of office

3. CONSENT AGENDA

- A. Action on minutes from 12/10/2022
- B. Action on Bills from month end 12/31/22s

4. TREASURER'S REPORT: Treasurer

5. PRESIDENT'S REPORT: President

6. DIRECTOR'S REPORT: Director

7. TECHNOLOGY REPORT: Director

8. REPRESENTATIVES' REPORTS:

- A. Mayor
- 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 -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
- E. Special - Facilities Development/Task Force: Chair- Kirstie Venanzi, Andre Mento, Fred Dennehy
- F. Special - Community Engagement: Chair- David Carroll, Patty Thomsson, Mike Ferrante

10. OLD BUSINESS

- a. Staffing including Sunday opening
- b. Memo of Understanding with Township

11. NEW BUSINESS

12. CORRESPONDENCE

13. OPEN DISCUSSION PERIOD

14. ADJOURNMENT