

**CRANBURY PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA**

September 14, 2023, 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

Andre Mento, President	Kirstie Venanzi, Vice-President
Ira Negin, Treasurer	Michael Ferrante, Secretary/Mayor
Vikranta Sharma, Trustee	Patty Thomsson, Trustee
Fred Dennehy, Trustee	Christine Tu, Trustee
Emma Bossard, School Administrator's representative	

Also to be present:

Brooke Basista, Library Director

Jon Raphael, Cranbury Public Library Foundation Representative

3. CONSENT AGENDA

A. Action on minutes from 8/10/23

B. Action on Bills from month end 8/31/23

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

B. Finance: Chair – Chair- Ira Negin, Andre Mento

C. Policy and Planning: Chair- Kirstie Venanzi, Patty Thomsson, Fred Dennehy, Ira Negin

D. Nominations and Elections: Chair - Andre Mento, Kirstie Venanzi

E. Special - Community Engagement: Chair- Christine Tu, Patty Thomsson, Mike Ferrante

10. OLD BUSINESS

A. Update on Progress of 2023 Service Priorities

12. NEW BUSINESS

A. Attorney Contract Renewal

B. Facilities Checklist

C. Programming Policy

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.