

**CRANBURY PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA**

December 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, 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

Priyanka, Dhulkhed, Cranbury Public Library Board of Trustees Recording Secretary

3. CONSENT AGENDA

A. Action on minutes from 11/9/23

B. Action on Bills from month end 11/30/23

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

11. NEW BUSINESS

A. Resolution 2023-4

B. Resolution 2023-5

D. Personnel Policy Update

12. CLOSED SESSION

A. Personnel

13. CORRESPONDENCE

14. OPEN DISCUSSION PERIOD

15. PUBLIC COMMENT

Public comments shall be reserved for Cranbury Township residents and limited to 3 minutes.

16. 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.