

**CRANBURY PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AGENDA**

August 8, 2024, 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, 2023 a notice for this meeting was sent to the Trenton Times, Home News Tribune, and 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's Representative
Vikranta Sharma, Trustee	Michaele Kehrt, 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 7/11/24
- B. Action on Bills from month end 7/31/24

**4. TREASURER'S REPORT:** Treasurer

**5. PRESIDENT'S REPORT:** President

**6. DIRECTOR'S REPORT:** Director

**7. REPRESENTATIVES' REPORTS:**

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

**8. TRUSTEE COMMITTEE REPORTS**

- A. Personnel: Chair- Kirstie Venanzi, Michaele Kehrt
- B. Finance: Chair – Chair- Ira Negin, Andre Mento
- C. Policy and Planning: Chair- Kirstie Venanzi, Fred Dennehy, Ira Negin, Vikranta Sharma
- D. Facilities Committee: Chair - Andre Mento, Michael Ferrante

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- A. Program Proposal
- B. Rooftop Solar Proposal

**11. CORRESPONDENCE**

**12. OPEN DISCUSSION PERIOD**

**13. PUBLIC COMMENT**

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

**14. 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.