CRANBURY PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA

September 12, 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 8/8/24
   B. Action on Bills from month end 8/31/24
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. Library Use Policy Update
    B. Freedom to Read Resolution
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.