

**CRANBURY PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA**

January 9, 2025, 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, 2024 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 and Secretary
Christine Tu, Treasurer	Michael Ferrante, Trustee
Vikranta Sharma, Trustee	Michaele Kehrt, Trustee
Fred Dennehy, Trustee	
Emma Bossard, School Administrator's Representative	
Eman El-Badawi, Mayor's Representative	

Also to be present:
Brooke Basista, Library Director
Cynthia Milahenko, Recording Secretary
Jill Frost, Cranbury Public Library Foundation Representative

3. CONSENT AGENDA

- A. Action on minutes from 12/12/24
- B. Action on Bills from month end 12/31/24

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-Christine Tu, Andre Mento
- C. Policy and Planning: Chair- Kirstie Venanzi, Fred Dennehy, Vikranta Sharma
- D. Facilities Committee: Chair - Andre Mento, Michael Ferrante

9. OLD BUSINESS

- A. Updated 2025 Budget

10. NEW BUSINESS

- A. Election of Officers
- B. Resolution 2025-1
- C. 2024 Year in Review Report

11. CLOSED SESSION

- A. Personnel

12. CORRESPONDENCE

13. OPEN DISCUSSION PERIOD

14. PUBLIC COMMENT

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

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.