

**CRANBURY PUBLIC LIBRARY
BOARD OF TRUSTEES
AGENDA**

January 8, 2026, 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: On December 11, 2025 a notice for this meeting was sent to the Township Clerk and posted on the Library website. On January 5, 2026 a notice for this meeting was published in the Home News Tribune and Legal Ads page of the Cranbury Township website. The Township Clerk posts a twice monthly legal ad in the Home New Tribune that includes the website link to Cranbury Township's Legal Ads webpage as mandated by the State for the entire calendar year of 2026.

2. INTRODUCTIONS OF BOARD OF TRUSTEES

Michael Ferrante, President Andre Mento, Trustee
Fred Dennehy, Vice President Melissa Edwards, Trustee
Michaele Kehrt, Secretary Christoph Kimmich, Trustee
Christine Tu, Treasurer
Emma Bossard, School Administrator's Representative
Eman El-Badawi, Mayor's Representative
Also to be present:
Brooke Basista, Director
Cynthia Mihalenko, Recording Secretary

3. CONSENT AGENDA

- A. Action on minutes from 12/11/25
- B. Action on Bills from month end 12/10/25

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- - (vacancy- previous chair- Kirstie Venanzi), Michaele Kehrt
- B. Finance: Chair – Chair-Christine Tu, Andre Mento
- C. Policy and Planning: Chair- (vacancy- previous chair- Kirstie Venanzi), Fred Dennehy, Michaele Kehrt
- D. Facilities Committee: Chair - Andre Mento, Michael Ferrante
- E. Strategic Plan Committee: Chair- Michael Ferrante, Eman El-Badawi, Emma Bossard, Michaele Kehrt

9. OLD BUSINESS

10. NEW BUSINESS

- A. Trustee Committees
- B. Meeting Room Policy Update
- C. Resolution 2026-1
- D. Resolution 2026-2

11. OPEN DISCUSSION PERIOD

12. PUBLIC COMMENT

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

13. 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.