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BOARD OF TRUSTEES CRANBURY FREE PUBLIC LIBRARY

MEETING NOTICE - ONLINE ANNOUNCEMENT

The regular meeting of the Cranbury Public Library Board of Trustees will be held Thursday, June 11 at 7:00 p.m. online via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/81412726841?pwd=YUZvcUltRTQ2ZjZDRWNHTDBkdK1ndz09>

Meeting ID: 814 1272 6841 Password: 955487
Dial in [+1 929 205 6099](tel:+19292056099) US (New York)

AGENDA

1. CALL TO ORDER AND ANNOUNCEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETINGS

ACT Pursuant to provisions of the Open Public Meeting Act, adequate notice of this meeting has been provided by the Public Library as follows: On April 6, 2020 notice for this meeting was sent to the Cranbury Press, Home News Tribune, Township Clerk and posted online on the Public Library website.

2. INTRODUCTION OF BOARD OF TRUSTEES –

Kirstie S. Venanzi, President	Ira Negin
Andre Mento, Vice-President	David Carroll
Dave Fletcher, Treasurer	Fred
Dennehy Patty Thomsson, Secretary	
Matt Scott, Mayor	
Amy Dixon, Chief School Administrator's Representative	
Also to be present:	
Marilynn Mullen, Director	

3. CONSENT AGENDA:

- A. Action on the minutes of the May 14, 2020 meeting
- B. Action on Bills List for month ending 5/31/2020

4. TREASURER'S REPORT: Report - Budget and Operating Status as of 5/31/2020

5. PRESIDENT'S REPORT: Kirstie Venanzi

6. DIRECTOR'S REPORT: Marilynn Mullen

7. TECHNOLOGY SPECIALIST REPORT: Marilynn Mullen

8. REPRESENTATIVES' REPORTS:

- A. Mayor's report: Matt Scott - Update

B. Chief School Administrator's Representative: Amy Dixon - Update

9. TRUSTEE COMMITTEE REPORTS

A. Personnel: Chair–Patty Thomsson, Kirstie Venanzi, David Carroll

B. Finance: Chair- Dave Fletcher, Andre Mento, Ira Negin, David Carroll

C. Policy and Planning: Chair– Ira Negin, Kirstie Venanzi, Patty Thomsson, Fred Dennehy

D. Nomination and Elections: Chair– Andre Mento, Dave Fletcher

E. Special Facilities Development/Task Force: Chair – Kirstie Venanzi, Andre Mento, David Fletcher, Fred Dennehy

F. Special Public Relations Committee: Chair –Andre Mento, Amy Dixon, David Carroll, Patty Thomsson

10. OLD BUSINESS - none

11. NEW BUSINESS

A. Adoption of Cranbury Public Library Board of Trustees' statement against racism

B. New Jersey Library Construction Bond Act – update

C. Phased re-opening of the public library – update and next steps

12. CORRESPONDENCE

13. OPEN DISCUSSION PERIOD and/or PUBLIC COMMENT

14. CLOSED SESSION – Potential contractual or legal issues

15. ADJOURNMENT

Action may be taken.

The Cranbury Press, Home News Tribune and the Trenton Times were designated as the official newspapers. 1/3/11