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BOARD OF TRUSTEES CRANBURY PUBLIC LIBRARY

MEETING NOTICE

The regular meeting of the Cranbury Public Library Board of Trustees will be held Thursday, October 8 at 6:00 p.m. online via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/89855306195?pwd=cFZJRVMzRFo4cmcvb1drRENFY1VGQT09>

Meeting ID: 898 5530 6195 Passcode: 148200

One tap mobile

+16468769923,,89855306195#,,,,,0#,,148200# 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 October 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

Andre Mento, Vice-President

Dave Fletcher, Treasurer

Patty Thomsson, Secretary

Matt Scott, Mayor

Amy Dixon, Chief School Administrator's Representative

Also to be present:

Marilynn Mullen, Director

Ira Negin

David Carroll

Fred Dennehy

3. CLOSED SESSION – Potential contractual or legal issues

4. CONSENT AGENDA:

A. Action on the minutes of the September meeting

B. Action on Bills List for month ending 9/30/2020

5. TREASURER'S REPORT:

A. Report - Budget and Operating Status as of 9/30/2020

6. PRESIDENT'S REPORT: Kirstie Venanzi

7. DIRECTOR'S REPORT: Marilyn Mullen

8. TECHNOLOGY SPECIALIST REPORT: Marilyn Mullen

9. REPRESENTATIVES' REPORTS:

A. Mayor's report: Update

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

10. 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, Dan Mulligan

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

11. OLD BUSINESS

A. Plans for next steps – Temporary Library, Cranbury Historical and Preservation Society's offer to partner with History Center.

B. New Jersey Library Construction Bond Act

12. NEW BUSINESS

A. 2021 Calendar

13. CORRESPONDENCE

14. OPEN DISCUSSION PERIOD and/or PUBLIC COMMENT

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