

BOARD OF TRUSTEES CRANBURY PUBLIC LIBRARY

ONLINE MEETING NOTICE

The regular meeting of the Cranbury Public Library Board of Trustees will be held Thursday, November 12 at 7:00 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 November 10, 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

3. CONSENT AGENDA:

- A. Action on the minutes of the 9/17/20 and 10/09/20 meetings
- B. Action on Bills List for month ending 10/31/2020

4. TREASURER'S REPORT:

- A. Report - Budget and Operating Status as of 10/31/2020

5. PRESIDENT'S REPORT: Kirstie Venanzi

6. DIRECTOR'S REPORT: Marilyn Mullen

7. TECHNOLOGY SPECIALIST REPORT: Marilyn Mullen

8. REPRESENTATIVES' REPORTS:

9. TRUSTEE COMMITTEE REPORTS

10. OLD BUSINESS

11. NEW BUSINESS

- A. Plans – Odd Fellows Hall, “pocket” library.
- B. New Jersey Library Construction Bond Act grant award

12. CORRESPONDENCE

13. OPEN DISCUSSION PERIOD and/or PUBLIC COMMENT

14. CLOSED SESSION: Personnel

15. ADJOURNMENT

Action may be taken.