

BOARD OF TRUSTEES CRANBURY PUBLIC LIBRARY

ONLINE MEETING NOTICE

The regular meeting of the Cranbury Public Library Board of Trustees will be held Thursday, December 10 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

Gambino Room, Cranbury Public Library

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: December 8, 2020 notice for this meeting was sent to the Cranbury Press, Home News Tribune, Township Clerk and posted on the Public Library website.

2. INTRODUCTION OF BOARD OF TRUSTEES –

3. CONSENT AGENDA:

- A. Action on the minutes of the November meeting
- B. Action on Bills List for month ending 11/30/2020

4. TREASURER’S REPORT:

- A. Report - Budget and Operating Status as of 11/30/2020

5. PRESIDENT’S REPORT: Kirstie Venanzi

6. DIRECTOR’S REPORT: Marilyn Mullen

7. TECHNOLOGY SPECIALIST REPORT: Marilyn Mullen

8. REPRESENTATIVES’ REPORTS:

- A. Mayor’s report: Update
- B. Chief School Administrator’s Representative: Amy Dixon - Update

9. TRUSTEE COMMITTEE REPORTS

10. OLD BUSINESS

11. NEW BUSINESS

- A. New Jersey Library Construction Bond Grant process
- B. Postponement of LMx annual meeting
- C. Budget 2021 including LMxAC and some costs for Odd Fellow’s Hall

12. CORRESPONDENCE

13. OPEN DISCUSSION PERIOD and/or PUBLIC COMMENT

14. CLOSED SESSION – legal and personnel issues.

15. ADJOURNMENT

Action may be taken.