CRANBURY PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING NOTICE - DATE AND LOCATION ANNOUNCEMENT

The Retreat of the Cranbury Public Library Board of Trustees will be held Saturday, March 27, 2021 from 8:30 to 10:00 a.m. online via Zoom.

CRANBURY PUBLIC LIBRARY BOARD OF TRUSTEES LIBRARY RETREAT - MEETING AGENDA Saturday, March 27, 2021 from 8:30 to 10:00 a.m.

Join Zoom Meeting ID: 885 9207 3497 Passcode: 123964 https://us02web.zoom.us/j/88592073497?pwd=WTIyREhSbEpOeG9UdnVTOkpRVVJ5dz09

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: March 22, 2021 notice for this meeting was sent to the Cranbury Press, Home News Tribune, Township Clerk and posted in the Public Library.

Ira Negin

David Carroll

Fred Dennehy

Michael Ferrante, Mayor

2. INTRODUCTION OF BOARD OF TRUSTEES -

Kirstie S. Venanzi, President Andre Mento, Vice-President Dave Fletcher, Treasurer

Patty Thomsson, Secretary

Susan Genco, Chief School Administrator

Also to be present:

Marilynn Mullen, Director

- 3. WELCOME Kirstie Venanzi
- 4. NEW BUSINESS
 - A. Resolution 2021-4: construction contractor contract
- 5. WORK SESSION AGENDA
 - A. Review of 2020 goals and set 2021 goals
 - B. Service Priorities for 2020 and update 2021
- 6. ADJOURNMENT

Action may be taken.

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