

**BOARD OF TRUSTEES
CRANBURY PUBLIC LIBRARY**

MEETING NOTICE – SPECIAL MEETING

**Monday, December 20, 2021 at 4:00 p.m.
Cranbury Public Library**

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: January 24, 2020 notice for this meeting was sent to the Cranbury Press, Home News Tribune, Township Clerk and posted in the Public Library.

2. INTRODUCTION OF BOARD OF TRUSTEES –

Kirstie S. Venanzi, President

Ira Negin

Andre Mento, Vice-President

David Carroll

Dave Fletcher, Treasurer

Fred Dennehy

Michael Ferrante, Mayor

Patty Thomsson, Secretary

Susan Genco, Chief School Administrator's

Also to be present:

Marilynn Mullen, Director

3. CLOSED SESSION – Discussion of legal issues for Cranbury Public Library.

4. ADJOURNMENT

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