

**BOARD OF TRUSTEES
CRANBURY FREE PUBLIC LIBRARY****MEETING NOTICE - ONLINE ANNOUNCEMENT**

The regular meeting of the Cranbury Public Library Board of Trustees will be held Thursday, April 9 at 7:00 p.m. online via Zoom.

Cranbury Public Library scheduled Zoom meeting.
Join Zoom Meeting <https://us04web.zoom.us/j/357845567>
Meeting ID: 357 845 567
Dial by your location: +1 929 205 6099 US (New York)
Find your local number: <https://us04web.zoom.us/u/fb4NR2m9vH>

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 April 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	Ira Negin
Andre Mento, Vice-President	David Carroll
Dave Fletcher, Treasurer	Fred
Dennehy Patty Thomsson, Secretary	
Matt Scott, Mayor	
Amy Dixon, Chief School Administrator's Representative	

Also to be present:
Marilynn Mullen, Director

3. CONSENT AGENDA:

- A. Action on the minutes of the March 12 meeting
- B. Action on Bills List for month ending 3/31/2020

4. TREASURER'S REPORT: Report - Budget and Operating Status as of 3/31/2020**5. PRESIDENT'S REPORT: Kirstie Venanzi****6. DIRECTOR'S REPORT: Marilynn Mullen****7. TECHNOLOGY SPECIALIST REPORT: Marilynn Mullen****8. REPRESENTATIVES' REPORTS:****9. TRUSTEE COMMITTEE REPORTS****10. OLD BUSINESS - none****11. NEW BUSINESS**

- A. Communications re. emergency procedures in coordination with Cranbury School
- B. New Jersey Library Construction Bond Act – update on application
- C. Staff during closure

12. CORRESPONDENCE**13. OPEN DISCUSSION PERIOD and/or PUBLIC COMMENT****14. ADJOURNMENT**