

**Cranbury Public Library Board of Trustees**  
**Meeting Agenda**  
**Special Meeting**  
**Monday, November 8, 2021 at 5:30 p.m.**  
**Via Zoom**

Zoom Link.

<https://us02web.zoom.us/j/84563027572?pwd=VmxmcGtLckxWVHZNWDRsSDdiM1NEZz09>

**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: Friday, November 5, 2021 notice for this meeting was sent to the Cranbury Press, Home News Tribune, Township Clerk and posted on the Public Library website. The public may participate in this meeting only during the public portion, which takes place near the beginning of the meeting. To be recognized to speak, members of the public who are attending on Zoom via the web should use the raise hand function. Upon recognition by the chair, you will unmute your microphone/video. Members of the public who are attending the meeting via phone call must hit \*9 on their phone keypad to raise their hand to be recognized. Upon recognition by the Chair, they can unmute/mute their audio on their phone keypad. Individuals addressing the board must give their name and address in an audible tone and will have five (5) minutes to make their statement.

**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	
Michael Ferrante, Mayor	
Susan Genco, Chief School Administrator	

Also to be present:

Marilynn Mullen, Director

**3. NEW BUSINESS**

A. Resolution to update the lease in order to accommodate an ADA compliant ramp.

**4. Public Comment**

**5. ADJOURNMENT**