

**Franklin Township Library
Board of Trustees Meeting
Preliminary Agenda
March 20, 2019**

Call to Order
Announcement of Compliance with the Open Public Meetings Act
Flag Salute
Roll Call of Members

Secretary's Report: February Meeting Minutes

Treasurer's Report: bill list, township payables, budget report

FIRST PUBLIC PORTION

Director's Report

February Statistics

OLD BUSINESS

Library Development Solutions

NEW BUSINESS

SECOND PUBLIC PORTION

Adjournment

Next Board meeting is April 17 at 7p.m.