

**Franklin Township Library  
Board of Trustees Meeting  
Preliminary Agenda  
April 17, 2019**

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

Secretary's Report: March Meeting Minutes

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

**FIRST PUBLIC PORTION**

Director's Report

March Statistics

**OLD BUSINESS**

Library Development Solutions

**NEW BUSINESS**

Audit

**SECOND PUBLIC PORTION**

**Adjournment**

Next Board meeting is May 15 at 7p.m.