



Franklin Township Library  
Board of Trustees Meeting  
Agenda  
January 15, 2025  
7:00 pm

1. ANNOUNCEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT: In accordance with section 3 of the Open Public Meetings Act (P.L. 1975, c.231), the Chair declares that adequate public notice of this meeting has been posted at least 48 hours in advance on the Franklin Township Library's website ([www.ftlnj.org](http://www.ftlnj.org)) and the Township of Franklin's website ([www.franklintownshipnj.org](http://www.franklintownshipnj.org)), The Sentinel of Gloucester County (Nov. 28, 2024), as well as the Community Bulletin Board.
2. CALL TO ORDER
3. PLEDGE OF ALLEGIANCE
4. REORGANIZATION
  - a. Oath of Office (completed before meeting)
  - b. Roll call of members
    - i. Review contact information
  - c. Nomination and Appointment of Officers
  - d. Committee Appointments
5. FIRST PUBLIC PORTION
6. SECRETARY'S REPORT
  - a. **Minutes from December 18, 2024**
7. TREASURER'S REPORT
8. DIRECTOR'S REPORT
  - a. **Report and statistics included**
9. COMMITTEE REPORTS
  - a. **Personnel Committee**
  - b. **Policy Committee**
10. OLD BUSINESS
11. NEW BUSINESS
12. SECOND PUBLIC PORTION
13. CLOSED SESSION
14. ADJOURNMENT

**Next meeting February 19 at 7:00 pm.**