

**Franklin Township Library
Board of Trustees Meeting
Preliminary Agenda
January 16, 2019**

Call to Order

Flag Salute

Announcement of Compliance with the Open Public Meetings Act

Roll Call of Members

Reorganization

- Nomination of Officers
- Committee Appointments
- Appointment of Library Attorney
- Update Board Contact List

Secretary's Report: December Meeting Minutes

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

FIRST PUBLIC PORTION

Director's Report – End of Year Review

December Statistics

OLD BUSINESS

NEW BUSINESS

2019 Budget

SECOND PUBLIC PORTION

Adjournment

Next Board meeting is February 20 at 7p.m.