

**Franklin Township Library
Board of Trustees Special Meeting
Agenda
February 1, 2022
7:00 p.m.**

1. CALL TO ORDER
2. 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), the Township of Franklin's website (www.franklintownshipnj.org), as well as on the entrance door of the Franklin Township Community Center.
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL OF MEMBERS
5. SECRETARY'S REPORT
6. TREASURER'S REPORT
7. FIRST PUBLIC PORTION
8. DIRECTOR'S REPORT
9. OLD BUSINESS
 - i. Resolution 2022-01 – Award of Contract
10. NEW BUSINESS
11. SECOND PUBLIC PORTION
12. ADJOURNMENT
 - a. Next meeting is February 16, 2022, at 7:00 p.m.