

**Franklin Township Library
Board of Trustees Meeting
Agenda
February 15th, 2023
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) and the Township of Franklin's website (www.franklintownshipnj.org), as well as in the Franklin Township Library newsletter (The Franklin File, 2023, Vol 9, issue 2), and The Sentinel (2023, January 5 - 11, 2023, p.4).
2. CALL TO ORDER
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL OF MEMBERS
5. FIRST PUBLIC PORTION
6. SECRETARY'S REPORT
 - a. Minutes from January 18, 2023
7. TREASURER'S REPORT
8. DIRECTOR'S REPORT
9. CORRESPONDENCE
10. OLD BUSINESS
11. NEW BUSINESS
 - a. Bylaws
12. SECOND PUBLIC PORTION
13. CLOSED SESSION
14. COMMITTEE REPORTS
 - a. Budget Committee
15. BUDGET DISCUSSION
16. ADJOURNMENT
 - a. Next meeting March 15, 2023 at 7:00 pm.