



**Franklin Township Library  
Board of Trustees Meeting  
Agenda  
February 16, 2022  
7:00 p.m.**

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)), as well as in the Franklin Township Library's newsletter (*The Franklin File*, 2022, Vol. 8, issue 1), and *The Sentinel* (2021, December 30, 2021 – January 5, 2022, p. 3).
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 19, 2022
7. TREASURER'S REPORT
8. DIRECTOR'S REPORT
9. COMMITTEE REPORTS
  - a. Building Committee
10. COMMUNICATIONS
11. OLD BUSINESS
  - a. 2022 Budget
12. NEW BUSINESS
  - a. Bylaws
13. SECOND PUBLIC PORTION
14. ADJOURNMENT
  - a. Next meeting is March 16, 2022, at 7:00 p.m.