



**Franklin Township Library
Board of Trustees Meeting
Agenda
February 19, 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) and the Township of Franklin's website (www.franklintownshipnj.org), as well as in the Franklin Township Library newsletter (The Franklin File, 2024, Vol 11, issue 2), The Sentinel (vol. 82, No. 36), as well as the Community Bulletin Board.
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 15, 2025*
7. TREASURER'S REPORT
8. DIRECTOR'S REPORT
 - a. *Report and statistics included*
9. COMMITTEE REPORTS
 - a. *Budget Committee*
10. OLD BUSINESS
11. NEW BUSINESS
12. SECOND PUBLIC PORTION
13. CLOSED SESSION
14. ADJOURNMENT

Next meeting March 19 at 7:00 pm.