

**Franklin Township Library
Board of Trustees Meeting
Agenda
March 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 February 15, 2023
7. TREASURER'S REPORT
8. DIRECTOR'S REPORT
9. CORRESPONDENCE
10. COMMITTEE REPORTS
 - a. Building Committee
11. OLD BUSINESS
 - a. Personnel Resolution
12. NEW BUSINESS
13. SECOND PUBLIC PORTION
14. CLOSED SESSION
15. ADJOURNMENT
 - a. Next meeting April 19, 2023 at 7:00 pm.