

**Franklin Township Library
Board of Trustees Meeting
Agenda
April 15, 2020**

Call to Order

Announcement of Compliance with the Open Public Meetings Act

Roll Call of Members

Secretary's Report: February Meeting Minutes (No March minutes)

Treasurer's Report: bill list, township payables, budget report for both February and March

FIRST PUBLIC PORTION

Director's Report

February and March Statistics

OLD BUSINESS

Update on Library Construction Bond Act Application

NEW BUSINESS

Pandemic Policy

Resolution Authorizing Certain Payments Prior to Approval of the Bill List

SECOND PUBLIC PORTION

Adjournment

Next Board meeting is May 20 at 7p.m.