

**Franklin Township Library  
Board of Trustees Meeting  
Agenda  
April 19<sup>th</sup>, 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](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 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 March 15, 2023
7. TREASURER'S REPORT
8. DIRECTOR'S REPORT
9. CORRESPONDENCE
10. COMMITTEE REPORTS
  - a. Strategic Planning
  - b. Policy
11. OLD BUSINESS
12. NEW BUSINESS
13. SECOND PUBLIC PORTION
14. CLOSED SESSION
15. ADJOURNMENT
  - a. Next meeting May 17, 2023 at 7:00 pm.