



**Franklin Township Library  
Board of Trustees Meeting  
Agenda  
September 15, 2021  
7:00 p.m.**

1. CALL TO ORDER
2. 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*, 2021, Vol. 7, issue 1), *The New Jersey Free Press* (2021, January 5, p. 9) and *The Sentinel* (2020, December 24-30, p. 4).
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL OF MEMBERS
5. SECRETARY'S REPORT
  - a. Minutes from previous meeting on August 18, 2021
6. TREASURER'S REPORT
7. FIRST PUBLIC PORTION
8. DIRECTOR'S REPORT
9. OLD BUSINESS
10. NEW BUSINESS
  - a. Resolution 2021-8: Restricting Funds for Capital Expenditures
11. SECOND PUBLIC PORTION
12. ADJOURNMENT
  - a. Next meeting is October 20, 2021, at 7:00 p.m.