



# Franklin Township Library

1584 Coles Mill Road • Franklinville, NJ 08322 • (856) 694-2833 • Fax (856) 694-1708 • [www.ftlnj.org](http://www.ftlnj.org)

## Franklin Township Library Board of Trustees Meeting

Agenda  
September 20<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 August 16, 2023
7. TREASURER'S REPORT
8. DIRECTOR'S REPORT
9. CORRESPONDENCE
10. COMMITTEE REPORTS
  - a. Personnel Committee
11. OLD BUSINESS
12. NEW BUSINESS
  - a. Director's Annual Evaluation
13. SECOND PUBLIC PORTION
14. CLOSED SESSION
15. ADJOURNMENT
  - a. Next meeting October 18, 2023 at 7:00 pm.