

**Franklin Township Library
Board of Trustees Meeting
Agenda
December 21st, 2022
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 Libraries newsletter (*The Franklin File*, 2022, Vol 8, issue 1), and *The Sentinel* (2021, December 30, 2021 – January 5, 2022, p.3).
2. CALL TO ORDER
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL OF MEMBERS
5. FIRST PUBLIC PORTION
6. SECRETARY'S REPORT
 - a. Minutes from November 16, 2022
7. TREASURER'S REPORT
8. DIRECTOR'S REPORT
9. COMMITTEE REPORTS
10. CORRESPONDENCE
11. OLD BUSINESS
12. NEW BUSINESS
13. SECOND PUBLIC PORTION
14. CLOSED SESSION
15. ADJOURNMENT
 - a. Next meeting January 18th, at 7:00 pm.