



**Franklin Township Library
Board of Trustees Meeting
Agenda
December 17, 2025
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 Library newsletter (The Franklin File, 2024, Vol 11, issue 2), The Sentinel (vol. 82, No. 36), as well as the Community Bulletin Board.
 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 19, 2025*
 7. TREASURER'S REPORT
 8. COMMITTEE REPORT
 9. DIRECTOR'S REPORT
 - a. *Report and statistics included*
 10. OLD BUSINESS
 11. NEW BUSINESS
 12. SECOND PUBLIC PORTION
 13. CLOSED SESSION
 14. ADJOURNMENT
- Next meeting January 21, 2026 at 7:00 pm.***