

**Franklin Township Library
Board of Trustees Meeting
Agenda
January 19, 2022
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) and the Township of Franklin's website (www.franklintownshipnj.org), as well as in the Franklin Township Library's newsletter (*The Franklin File*, 2022, Vol. 8, issue 1), and *The Sentinel* (2021, December 30, 2021 – January 5, 2022, p. 3).
3. PLEDGE OF ALLEGIANCE
4. REORGANIZATION
 - a. Oath of Office
 - b. Roll call of members
 - i. Review of contact information
 - c. Nomination and Appointment of Officers
 - d. Committee Appointment
 - e. Appointment of Library Attorney
5. SECRETARY'S REPORT
 - a. Minutes from December 15, 2021
6. TREASURER'S REPORT
7. FIRST PUBLIC PORTION
8. DIRECTOR'S REPORT
9. OLD BUSINESS
10. NEW BUSINESS
11. SECOND PUBLIC PORTION
12. ADJOURNMENT
 - a. Next meeting is February 16, 2022, at 7:00 p.m.