

**Franklin Township Library  
Board of Trustees Meeting  
Agenda  
January 20, 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
  - a. Oath of Office
5. REORGANIZATION
  - a. Nomination of Officers
  - b. Committee Appointments
  - c. Appointment of Library Attorney
6. SECRETARY'S REPORT
  - a. Minutes from previous meeting on December 16, 2020
7. TREASURER'S REPORT
  - a. Bill List, Township Payables, Budget Report
8. FIRST PUBLIC PORTION
9. DIRECTOR'S REPORT
  - a. December Statistics
10. OLD BUSINESS
  - a. NJ Library Construction Bond Act
11. NEW BUSINESS
12. SECOND PUBLIC PORTION
13. ADJOURNMENT
  - a. Next meeting is February 17, 2021, at 7:00 p.m.