

**Franklin Township Library
Board of Trustees Meeting
Final Agenda
February 17, 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) and the Township of Franklin's website (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
5. SECRETARY'S REPORT
 - a. Minutes from previous meeting on January 20, 2021
6. TREASURER'S REPORT
 - a. Bill List, Township Payables, Budget Report
7. FIRST PUBLIC PORTION
8. DIRECTOR'S REPORT
 - a. January Statistics
9. OLD BUSINESS
 - a. NJ Library Construction Bond Act
 - i. Building Committee Meeting
10. NEW BUSINESS
 - a. 2021 Budget
11. SECOND PUBLIC PORTION
12. CLOSED SESSION
13. ADJOURNMENT
 - a. Next meeting is March 17, 2021, at 7:00 p.m.