

**Franklin Township Library
Board of Trustees Meeting
Agenda
February 19, 2020**

Call to Order
Flag Salute
Announcement of Compliance with the Open Public Meetings Act
Roll Call of Members

Secretary's Report: January Meeting Minutes

Treasurer's Report: bill list, township payables, budget report

FIRST PUBLIC PORTION

Director's Report

January Statistics

OLD BUSINESS

Update on Library Construction Bond Act Application

NEW BUSINESS

SECOND PUBLIC PORTION

Adjournment

Next Board meeting is March 18 at 7p.m.