

**Franklin Township Library
Board of Trustees Meeting
Preliminary Agenda
May 15, 2019**

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

Secretary's Report: April Meeting Minutes

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

FIRST PUBLIC PORTION

Director's Report

April Statistics

OLD BUSINESS

Audit

NEW BUSINESS

SECOND PUBLIC PORTION

Adjournment

Next Board meeting is June 19 at 7p.m.