

**Franklin Township Library
Board of Trustees Meeting
Agenda
May 20, 2020**

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

Secretary's Report: April Meeting Minutes

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

FIRST PUBLIC PORTION

Director's Report

April Statistics

OLD BUSINESS

Banking

Update on Library Construction Bond Act Application

NEW BUSINESS

2019 Audit

SECOND PUBLIC PORTION

Adjournment

Next Board meeting is June 17 at 7p.m.