

**Franklin Township Library  
Board of Trustees Meeting  
Agenda  
November 15<sup>th</sup>, 2023  
7:00 pm**

1. 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 newsletter (The Franklin File, 2023, Vol 9, issue 2), and The Sentinel (2023, January 5 - 11, 2023, p.4).
2. CALL TO ORDER
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL OF MEMBERS
5. FIRST PUBLIC PORTION
6. SECRETARY'S REPORT
  - a. Minutes from October 18, 2023
7. TREASURER'S REPORT
8. DIRECTOR'S REPORT
9. CORRESPONDENCE
10. COMMITTEE REPORTS
  - a. Strategic Planning
  - b. Budget/ Finance
11. OLD BUSINESS
12. NEW BUSINESS
  - a. 2024 Meeting dates & Holiday closings
13. SECOND PUBLIC PORTION
14. CLOSED SESSION
15. ADJOURNMENT
  - a. Next meeting December 20, 2023 at 7:00 pm.