

Franklin Grove Public Library

Regular Meeting of Trustees

Tuesday, September 12th, 2023

- 1.) Call to order
- 2.) Recognition of visitors
- 3.) Approval of prior meeting minutes
- 4.) File Treasurer's Report for audit
- 5.) Approval of bills/ratify checks
- 6.) Director's Report
- 7.) Unfinished Business:
 - a.) Emergency Exit Batteries
 - b.) Holiday Pay
- 8.) New Business:
 - c.) Policy for security/fire alarms for Board Members & Staff
 - d.) Adult Computers
 - e.) Duct Work
- 9.) Miscellaneous
- 10.) Executive session as needed
- 11.) Adjournment