

Franklin Grove Public Library

Regular Meeting of Trustees

May 12th, 2026 6:00 p.m.

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. graphic cards disposal-action
 - b. internet banking-action
8. New Business:
 - c. previous fiscal year budget amendment 4/14 & 8/12-action
 - d. new loan rules per Prairie Cat for dvd/cd-informational
 - e. Audit update-informational
 - f. Tax 990-N filed-informational
 - g. Employees CPR/ First aid/Narcan training-informational
 - h. Payroll-informational
9. Miscellaneous
10. Executive session as needed
11. Adjournment