

Franklin Grove Public Library

Regular Meeting of Trustees

Tuesday, August 13, 2024

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. Charitable Spending
 - b. Fire panel/Johnson Controls
 - c. History Room

8. New Business:
 - d. Fine Free Policy Change
 - e. Proper naming of building
 - f. Vandalism Policy

9. Miscellaneous

10. Executive Session as needed

11. Adjournment