

Franklin Grove Public Library

Regular Meeting of Trustees

Tuesday, July 9<sup>th</sup>, 2024

1. Call to order
2. Recognition of visitors
  - a.) Lori Cortez, Marlene Hilliker
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:
  - b.) History Room/camera
  - c.) Library of Things
  - d.) Free Little Library
8. New Business:
  - e.) Charitable Spending
  - f.) Fire panel/Johnson Controls
  - g.) Chief Executive
9. Miscellaneous
10. Executive session as needed
11. Adjournment