

Franklin Grove Public Library
Regular Meeting of the Board of Trustees
Tuesday, January 10th, 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.) Meeting time
 - b.) 2023 Holiday schedule
- 8.) New Business:
 - c.) Fine- free policy review
 - d.) Trustees
- 9.) Miscellaneous
- 10.) Executive session as needed
- 11.) Adjournment

