

Franklin Grove Public Library

Regular Meeting of Trustees

January 13th, 2026

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. sculpture
8. New Business:
 - b. Amendment of executive meeting minutes-action
 - b. Property taxes-informative
 - c. Personnel policy change-action
 - d. Personnel wages-action
 - e. Furnace repair-action
 - f. Meeting room policy-informative
9. Miscellaneous
10. Executive session as needed: Pursuant to Illinois Open Meetings Act, 5 ILCS 120/2c

To discuss the employment, compensation, discipline, performance, or dismissal of a specific employee.
11. Adjournment