

Franklin Grove Public Library

Regular Meeting of the Board of Trustees

Tuesday, July 12th, 2022 at 6:30 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.) Memorial benches**
 - b.) Art show**
- 8.) New Business:**
 - c.) Summer Reading Program Celebration**
 - d.) Non-resident cards**
 - e.) Policy update (public comment)**
 - f.) Building address**
- 9.) Miscellaneous Items**
- 10.) Executive Session as needed**
- 11.) Adjournment**