

Franklin Grove Public Library

Regular Meeting of the Board of Trustees

Tuesday, May 13th, 2025

1. Call to order
2. Recognition of visitors
3. Seating of the Board
4. Approval of prior meeting minutes
5. File Treasurer's report for audit
6. Approval of bills/ratify checks
7. Director's Report
8. Unfinished Business:
 - a.) Air duct cleaning
 - b.) Mowing Insurance
 - c.) "Fireproof" Cabinets
 - d.) Donations
- 8.) New Business:
 - c.) Carpet Cleaning
 - d.) Air Conditioners yearly maintenance
- 9.) Miscellaneous
- 10.) Executive session as needed
- 11.) Adjournment