

# Franklin Grove Public Library

## Regular Meeting of Trustees

September 10, 2024

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. Fireproof cabinets for History room
  - b. Charitable spending
  - c. Law firm update
8. New Business:
  - d. Maintenance updates
  - e. Long range planning
9. Miscellaneous
10. Executive session as needed
11. Adjournment