

Franklin Grove Public Library

Regular Meeting of Trustees

Tuesday, March 14, 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.) Capital Reserve Account**
 - b.) credit card payment option**
 - c.) amend current budget**
- 8. New Business:**
 - d.) Proposed Budget for 2023-2024 Fiscal year**
- 9.) Miscellaneous**
- 10.) Executive Session as needed**
- 11.) Adjournment**