

Franklin Grove Public Library

Regular Meeting of Trustees

November 12th, 2024

1. Call to order
2. Recognition of visitors:
 John McClane
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
 - b. legal matters
8. New Business:
 - c. 2025 Holiday Calendar
 - d. Christmas Bonus
 - e. Budget amendment
9. Miscellaneous
10. Executive session as needed
11. Adjournment