

Franklin Grove Public Library

Regular Meeting of Trustees

February 20th, 2025 at 6:00 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. Policy for weather related closings
 - b. Employee wages

8. New Business:
 - c. Non-resident fees
 - d. Loescher maintenance contract
 - e. Proposed Budget for 25/26 fiscal year

9. Miscellaneous

10. Executive session as needed: Pursuant to Illinois Open Meetings Act, 5 ILCS 120/2c
To discuss the employment, compensation, discipline, performance, or dismissal of a specific employee.

11. Adjournment