

Franklin Grove Public Library  
Regular Meeting of Trustees  
January 14th, 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
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