

Eden Public Library
Board of Trustees
Proposed Meeting Agenda
Monday January 8, 2024

- I. Call to Order
- II. Approval of December 11th 2023 meeting minutes
- III. Director's Report
- IV. Claims Audit Report
- V. Director's Financial Report
- VI. Old Business
 - a. Building and Grounds
 - i. Carpeting
 - ii. Lift repair
 - iii. Library grounds
- VII. New Business
 - a. Director new business
 - b. Board new business
- VIII. Adjournment
 - a. Next meeting