

Eden Public Library
Board of Trustees
Proposed Meeting Agenda
Wednesday January 11, 2023

- I. Call to Order
- II. Approval of December 14th meeting minutes
- III. Director's Report
- IV. Claims Audit Report
- V. Correspondence
- VI. Financial Statement
- VII. Old Business
 - a. Building and Grounds
 - i. Rugs
 - ii. Sump pump
 - b. Phil Muck memorial
 - c. Book sale?
 - d. ACT meeting
 - e. Personnel
- VIII. New Business
 - a. Construction grant
- IX. Adjournment
 - a. Next meeting