

**Eden Public Library
Board of Trustees
Proposed Meeting Agenda
Monday January 12, 2026**

- I. Call to Order
- II. Approval of December 8, 2025 meeting minutes
- III. Director's Report
- IV. Claims Audit Report
- V. Director's Financial Report
- VI. Old Business
 - 1. Buildings and Grounds
 - i. Leak repair
 - 2. Phil Muck memorial
 - 3. Library flag
- VII. New Business
 - 1. Director new business
 - 2. Five year plan- 2026
 - 3. Board new business
 - i. Policies to review
 - 1. Community Room Policy
 - 2. Conflict of Interest
- VIII. Adjournment
 - 1. Next meeting