

**Eden Public Library
Board of Trustees
Proposed Meeting Agenda
Wednesday, January 19, 2022**

- I.** Call to Order
- II.** Approval of December 13, 2021 meeting minutes
- III.** Director's Report
- IV.** Claims Audit Report
- V.** Correspondence
- VI.** Financial Statement
- VII.** Old Business
 - a.** ACT meeting January 8, 2022
 - b.** DFT battery replacements
- VIII.** New Business
 - a.** Conflict of Interest forms
- IX.** Adjournment
 - a.** Next meeting date/format