

Eden Public Library
Board of Trustees
Proposed Meeting Agenda
Wednesday February 1, 2023

- I. Call to Order
- II. Approval of January 11th 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. Grant
 - b. ACT meeting
- VIII. New Business
- IX. Adjournment
 - a. Next meeting