

Eden Public Library
Board of Trustees
Proposed Meeting Agenda
Monday February 9, 2026

- I. Call to Order
- II. Approval of January 12, 2026 meeting minutes
- III. Director's Report
- IV. Claims Audit Report
- V. Director's Financial Report
- VI. Old Business
 - a) Buildings and Grounds
 - b) Book Sale
- VII. New Business
 - a) Director new business
 - b) ACT meeting
- VIII. Adjournment
 - a) Five Year Plan
 - b) Next meeting