

Eden Public Library
Board of Trustees
Proposed Meeting Agenda
Monday February 12, 2024

- I. Call to Order
- II. Approval of January 9, 2024 meeting minutes
- III. Director's Report
- IV. Claims Audit Report
- V. Director's Financial Report
- VI. Old Business
 - a. Building and Grounds
 - i. Carpeting
 - ii. Lift repair
 - iii. Library grounds- garden
 - iv. Book sale
- VII. New Business
 - a. Director new business
 - b. Board new business
 - i. Conflict of interest forms
- VIII. Adjournment
 - a. Next meeting