

Eden Public Library
Board of Trustees
Proposed Meeting Agenda
Wednesday March 8, 2023

- I. Call to Order
- II. Approval of February 1st meeting minutes
- III. Director's Report
- IV. Claims Audit Report
- V. Correspondence
- VI. Financial Statement
- VII. Old Business
 - a. Building and Grounds
 - i. Wall repair
 - ii. Construction grant- Carpeting
 - b. Phil Muck memorial
 - c. Book sale?
 - d. Personnel
- VIII. New Business
- IX. Adjournment
 - a. Next meeting