

**Eden Public Library**  
**Board of Trustees**  
**Proposed Meeting Agenda**  
**Wednesday April 12, 2023**

- I. Call to Order
- II. Approval of March 8th meeting minutes
- III. Director's Report
- IV. Claims Audit Report
- V. Correspondence
- VI. Financial Statement
- VII. Old Business
  - a. Building and Grounds
    - i. Carpet project
    - ii. Front desk project
    - iii. Phil and Fran memorial
    - iv. Book sale April 19-22
- VIII. New Business
  - a. ACT meeting
- IX. Adjournment
  - a. Next meeting

