

Eden Public Library
Board of Trustees
Proposed Meeting Agenda
Wednesday April 13, 2022

- I. Call to Order
- II. Approval of March 9th meeting minutes
- III. Director's Report
- IV. Claims Audit Report
- V. Correspondence
- VI. Financial Statement
- VII. Old Business
 - a. Long Range Plan of Service
 - b. Phil Muck Memorial
 - c. ACT meeting
- VIII. New Business
 - a. Resolution to accept 2021 State Report
- IX. Adjournment
 - a. Next meeting