

**Eden Public Library**  
**Board of Trustees**  
**Proposed Meeting Agenda**  
**Wednesday May 11, 2022**

- I. Call to Order
- II. Approval of April 13th 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
- IX. Adjournment
  - a. Next meeting