

**Eden Public Library
Board of Trustees
Proposed Meeting Agenda
Monday May 12, 2025**

- I. Call to Order
- II. Approval of April 7, 2025 meeting minutes
- III. Director's Report
- IV. Claims Audit Report
- V. Director's Financial Report
- VI. Old Business
 - 1. Buildings and Grounds
 - i. Blinds for meeting room
 - ii. Phil Muck memorial
 - 2. Board member replacement
- VII. New Business
 - 1. Director new business
 - 2. ACT Trustee meeting- 5/31/25 Clarence
 - 3. Board new business
 - i. Policies to review
- VIII. Adjournment
 - 1. Next meeting