

**Eden Public Library
Board of Trustees
Proposed Meeting Agenda
Monday May 13, 2024**

- I. Call to Order
- II. Approval of April 15, 2024 meeting minutes
- III. Director's Report
- IV. Claims Audit Report
- V. Director's Financial Report
- VI. Old Business
 - a. Building and Grounds
 - i. Lift repair-
 - ii. Landscaping
 - iii. Book sale
 - iv. Bulletin board
 - v. Vacuum cleaner
- VII. New Business
 - a. Director new business
 - b. Board new business
 - i. Girl Scouts trees
- VIII. Adjournment
 - a. Next meeting