

Eden Public Library
Board of Trustees
Proposed Meeting Agenda
Wednesday May 17, 2023

- I. Call to Order
- II. Approval of April 12th 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
- VIII. New Business
 - a. ACT meeting
 - b. Summer picnic
- IX. Adjournment
 - a. Next meeting