

**Eden Public Library**  
**Board of Trustees**  
**Proposed Meeting Agenda**  
**Wednesday June 21, 2023**

- I. Call to Order
- II. Approval of May 17th meeting minutes
- III. Director's Report
- IV. Correspondence
- V. Claims Audit Reports
- VI. Old Business
  - a. Building and Grounds
    - i. Carpet project
    - ii. Phil and Fran memorial
    - iii. Fire Inspector report
    - iv. ACT meeting
- VII. New Business
  - a. Personnel
  - b. Patron issues
  - c. Bullet aid
  - d. Summer picnic
- VIII. Adjournment
  - a. Next meeting