

Eden Public Library
Board of Trustees
Proposed Meeting Agenda
Wednesday July 12, 2023

- I. Call to Order
- II. Approval of June 21st meeting minutes
- III. Director's Report
- IV. Claims Audit Report
- V. Correspondence
- VI. Financial Statement
- VII. Old Business
 - a. Building and Grounds
 - i. Phil and Fran memorial
 - ii. Book sale
 - iii. Drainage area construction
- VIII. New Business
 - a. Policy review
 - b. Videotaping
 - c. Summer picnic/carnival
 - d. Ken Stone retirement
- IX. Adjournment
 - a. Next meeting