

**Eden Public Library  
Board of Trustees  
Proposed Meeting Agenda  
Monday July 13, 2026**

- I. Call to Order
- II. Approval of June 8, 2026 meeting minutes
- III. Director's Report
- IV. Claims Audit Report
- V. Director's Financial Report
- VI. Old Business
  - a) Buildings and Grounds
    - I. Leak in basement, outside faucet
    - II. Sand/paint bottom step
    - III. Phil Muck memorial
    - IV. Brick deterioration at sign
  - b) ACT meeting
  - c) Five year plan approval
- VII. New Business
  - a) Director new business
  - b) 2026 Contract
- VIII. Adjournment
  - a) Next meeting