

Eden Public Library
Board of Trustees
Proposed Meeting Agenda
Monday July 21, 2025

- I. Call to Order
- II. Approval of June 9, 2025 meeting minutes
- III. Director's Report
- IV. Claims Audit Report
- V. Director's Financial Report
- VI. Old Business
 - 1. Buildings and Grounds
 - i. Lift repair
 - ii. Tile repair
 - iii. Leak repair
 - 2. Board member replacement
- VII. New Business
 - 1. Director new business
 - 2. Fall book sale
 - 3. Board new business
 - i. Policies to review
 - 1. Ethics
 - 2. Petty Cash
 - 3. Distribution
- VIII. Adjournment
 - 1. Next meeting