

**Eden Public Library**  
**Board of Trustees**  
**Proposed Meeting Agenda**  
**Wednesday August 9, 2023**

- I. Call to Order
- II. Approval of July 12th 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. Drainage area construction
    - iii. Lift repair
    - iv. Freezer/refrigerator
  - b. Book sale
  - c. Library picnic
- VIII. New Business
  - a. Ken Stone retirement
  - b. Policy review
- IX. Adjournment
  - a. Next meeting

