## Eden Public Library Board of Trustees

## **Proposed Meeting Agenda**

## Wednesday September 7, 2022

- I. Call to Order
- II. Approval of July 13th meeting minutes
- III. Director's Report
- IV. Claims Audit Report
- V. Correspondence
- VI. Financial Statement
- VII. Old Business
  - a. Building and Grounds
  - b. Phil Muck memorial
  - c. Book sale?
- VIII. New Business
  - a. ACT
  - IX. Adjournment
    - a. Next meeting