

**Eden Public Library
Board of Trustees
Proposed Meeting Agenda
Monday September 8, 2025**

- I. Call to Order
- II. Approval of July 20, 2025 meeting minutes
- III. Director's Report
- IV. Claims Audit Report
- V. Director's Financial Report
- VI. Old Business
 - 1. Buildings and Grounds
 - i. Leak repair
 - ii. Lift repair
 - 2. Board member replacement
 - 3. Fall Book Sale
- VII. New Business
 - 1. Director new business
 - 2. Board new business
 - i. Policies to approve
 - 1. Ethics
 - 2. Petty Cash
 - 3. Distribution
 - ii. Policies to review
 - 1. Freedom of Information
 - 2. Investment Policy
 - 3. Open Meeting Policy
- VIII. Adjournment
 - 1. Next meeting