

Eden Public Library
Board of Trustees
Proposed Meeting Agenda
Wednesday September 13, 2023

- I. Call to Order
- II. Approval of August 9th 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. Window in meeting room
 - v. Carpeting
 - b. Library picnic
 - c. Book sale
- VIII. New Business
- IX. Adjournment
 - a. Next meeting