

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

- I. Call to Order
- II. Approval of September 12th meeting minutes
- III. Director's Report
- IV. Claims Audit Report
- V. Correspondence
- VI. Financial Statement
- VII. Old Business
 - a. Building and Grounds
 - i. Drainage area construction
 - ii. Carpeting
 - iii. Lift repair
 - iv. Window in meeting room
 - b. Book sale
- VIII. New Business
 - a. ACT
- IX. Adjournment
 - a. Next meeting