

**Eden Public Library**  
**Board of Trustees**  
**Proposed Meeting Agenda**  
**Monday October 13, 2025**

- I. Call to Order
- II. Approval of September 8, 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
  - 2. Board member replacement
  - 3. Fall Book Sale
- VII. New Business
  - 1. Director new business
  - 2. ACT 10/18/25 Kenmore Branch Library
  - 3. Five year plan
  - 4. Board new business
    - i. Policies to approve
      - 1. Investment Policy
- VIII. Adjournment
  - 1. Next meeting