

**Eden Public Library**  
**Board of Trustees**  
**Proposed Meeting Agenda**  
**Wednesday November 9, 2022**

- I. Call to Order
- II. Approval of October 10th 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 meeting
  - b. Staff changes
- IX. Adjournment
  - a. Next meeting