Eden Public Library

Board of Trustees

Proposed Meeting Agenda

Monday November 9, 2026

I. Call to Order

II. Approval of October 12, 2026 meeting minutes

III. Director's Report

IV. Claims Audit Report

V. Director's Financial Report

VI. Old Business
   a) Buildings and Grounds
      I. Leak in basement
      II. Landscaping (in 2027)
   b) ACT meeting October 24th
   c) Five year plan discussion

VII. New Business
   a) Director new business
   b) Policies for review next meeting

VIII. Adjournment
   a) Next meeting