

Eden Public Library
Board of Trustees
Proposed Meeting Agenda
Monday November 10, 2025

- I. Call to Order
- II. Approval of October 13, 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 vote
 - 3. Fall Book Sale
 - 4. ACT meeting
- VII. New Business
 - 1. Director new business
 - 2. Five year plan
 - 3. Board new business
 - i. Policies to review
 - 1. Disaster Response
 - 2. Whistleblower Policy
- VIII. Adjournment
 - 1. Next meeting