

Eden Public Library
Board of Trustees
Proposed Meeting Agenda
Monday November 13, 2023

- I. Call to Order
- II. Approval of October 9th meeting minutes
- III. Director's Report
- IV. Claims Audit Report
- V. Director's Financial Report
- VI. Old Business
 - a. Building and Grounds
 - i. Drainage area construction
 - ii. Carpeting
 - iii. Lift repair
 - iv. Window in meeting room
 - v. ACT
- VII. New Business
 - a. Director new business
- VIII. Adjournment
 - a. Next meeting