

**Eden Public Library  
Board of Trustees  
Proposed Meeting Agenda  
Monday, December 13, 2021**

- I.** Call to Order
- II.** Approval of November 8<sup>th</sup> meeting minutes
- III.** Director's Report
- IV.** Claims Audit Report
- V.** Correspondence
- VI.** Financial Statement
- VII.** Old Business
  - a.** Rehoming turtle request from TON
- VIII.** New Business
  - a.** Upcoming ACT meeting
- IX.** Adjournment
  - a.** Next meeting date/format