

**Eden Public Library**  
**Board of Trustees**  
**Proposed Meeting Agenda**  
**Wednesday December 14, 2022**

- I. Call to Order
- II. Approval of November 9th 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. Books
- VIII. New Business
  - a. ACT meeting
  - b. Snowstorm preparation
- IX. Adjournment
  - a. Next meeting