

Eden Public Library
Board of Trustees
Proposed Meeting Agenda
Monday January 13, 2025

- I. Call to Order
- II. Approval of December 9, 2024 meeting minutes
- III. Director's Report
- IV. Claims Audit Report
- V. Director's Financial Report
- VI. Old Business
 - 1. Buildings and Grounds
 - i. Blinds for meeting room
 - ii. Phil Muck memorial
 - 2. Board member replacement
- VII. New Business
 - 1. Director new business
 - 2. Book sale
 - 3. Board new business
 - i. Policies to review
 - 1. Procurement
 - 2. Foil
- VIII. Adjournment
 - 1. Next meeting