

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

- I. Call to Order
- II. Approval of February 10, 2025 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
    - iii. Door control panel
  2. Board member replacement
  3. Basement clean up
  4. Book sale
- VII. New Business
  1. Director new business
  2. Beam in library
  3. ACT Trustee Workshop
  4. Board new business
    - i. Policies to review
      1. Procurement
      2. Foil
- VIII. Adjournment
  1. Next meeting