## Eden Public Library Board of Trustees Proposed Meeting Agenda Monday August 12, 2024

- I. Call to Order
- II. Approval of July 8, 2024 meeting minutes
- III. Director's Report
- IV. Claims Audit Report
  - a. Bills
- V. Director's Financial Report
- VI. Old Business
  - a. Building and Grounds
    - i. Lift repair
    - ii. Landscaping and watering schedule
    - iii. Library picnic
- VII. New Business
  - a. Director new business
  - b. Board new business
    - i. Fall book sale
- VIII. Adjournment
  - a. Next meeting