

Eden Public Library
Board of Trustees
Proposed Meeting Agenda
Monday December 9, 2024

- I. Call to Order
- II. Approval of November 18, 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. Window in meeting room
 2. Amherst Alarm
- VII. New Business
 1. Director new business
 2. Board new business
 - i. Policies to review
 1. Procurement
 2. Foil
- VIII. Adjournment
 1. Next meeting