

**Carmel Clay Public Library
Board of Trustees Meeting
July 28, 2025**

**Board Room
425 E. Main Street
Carmel, IN 46032
5:30 PM**

AGENDA

- I. Call to Order/Welcome**
- II. Approve agenda (action)**
- III. Mike Reuter - Fiscal Update**
- IV. Consent Agenda (action)**
 - a. Minutes of last month's Board of Trustees Meeting
 - b. Claims and Warrants (last month's Financial Report, last month's Bills List)
 - c. June 17, 2025 Personnel and Policy Minutes
 - d. June 23, 2025 Special Called Meeting Minutes
 - e. June 17, 2025 Special Called Meeting Minutes
- V. Items Removed from Consent Agenda**
- VI. Director's Report (action)**
 - a. Budget Book
- VII. Trustee Liaison Reports**
- VIII. Staff Reports**
- IX. Teen Library Council Reports - resumes in October**
- X. Renovation Update**
- XI. Strategic Planning**
- XII. Old Business**
 - a. Approve June 23, 2025 Director's Report (action)
 - b. Tuition Policy Update (action)
- XIII. New Business**
- XIV. Adjourn**