

**Carmel Clay Public Library  
Board of Trustees Meeting  
January 23, 2023**

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

## **AGENDA**

- I. Call to Order/Welcome**
- II. Adopt the agenda (action)**
- III. 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)
- IV. Items Removed from Consent Agenda**
- V. Director's Report (action)**
- VI. Trustee Liaison Reports**
- VII. Staff Reports**
  - a. Sara O'Sha - Digital Content
- VIII. Renovation Update**
- IX. Old Business**
  - a. Construction Cost Update
  - b. Attorney/Parliamentarian (action)
  - c. Meeting Room Policy (action)
- X. New Business**
  - a. Electronic Vehicle Charging Station Fee Policy draft (action)
  - b. Resolution 1-2023: Salary Increase
- XI. Adjourn**