

**Carmel Clay Public Library  
Board of Trustees Meeting  
May 22, 2023**

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

## **AGENDA**

- I. **Call to Order/Welcome**
- II. **Approve 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)
  - c. Minutes of April 24, 2023 Executive Session
- IV. **Items Removed from Consent Agenda**
- V. **Director's Report (action)**
- VI. **Trustee Liaison Reports**
- VII. **Staff Reports**
  - a. Mandy Lotarski - Youth Services/Summer Reading report
- VIII. **Renovation Update**
- IX. **Old Business**
- X. **New Business**
  - a. Presentation regarding Director compensation/benefits (action)
  - b. Collection Development Policy update (action)
- XI. **Adjourn**