

**Carmel Clay Public Library
Board of Trustees Meeting
June 26, 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. Personnel Changes
- IV. **Director's Report (action)**
- V. **Items Removed from Consent Agenda**
- VI. **Trustee Liaison Reports**
- VII. **Staff Reports**
 - a. Office Manager Johnna Mishelow to provide an overview of the Meeting Rooms
- VIII. **Renovation Update**
- IX. **Old Business**
- X. **New Business**
 - a. Discuss appointment of Stephanie Kim to the Cable and Telecommunication Commission (action)
 - b. Authorizing the Investment of Public Funds: Resolution 4-2023 (action)
 - c. Resolution 3-2023: Annual Review of Non-Resident Fee (action)
 - d. Board of Trustees Appointing Authorities and Terms
- XI. **Adjourn**