

**Carmel Clay Public Library  
Board of Trustees Meeting  
July 24, 2023**

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

## **AGENDA**

- I. Call to Order/Welcome**
- II. Approve agenda (action)**
- III. Financial Consultant Mike Reuter - Fiscal Plan**
- 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. Building and Grounds Committee Meeting Minutes
- V. Items Removed from Consent Agenda**
- VI. Director's Report (action)**
- VII. Trustee Liaison Reports**
- VIII. Staff Reports**
- IX. Renovation Update**
- X. Old Business**
- XI. New Business**
- XII. Adjourn**