

**Carmel Clay Public Library  
Board of Trustees Meeting  
August 28, 2023**

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

## **AGENDA**

- I. **4:30pm - 5:30pm Board of Trustees Work Session**
- II. **5:30 pm: Regular Board Meeting Call to Order/Welcome**
- III. **Approve agenda (action)**
- IV. **Consent Agenda (action)**
  - a. Minutes of last month's Board of Trustees Meeting
    1. Mike Reuter's Fiscal Plan Summary
    2. July 24, 2023 Board Meeting Minutes
    3. Minutes of 8.14.2023 Building and Grounds Committee Meeting
  - b. Claims and Warrants (last month's Financial Report, last month's Bills List)
    1. Financial Report
    2. Bills List
- V. **Items Removed from Consent Agenda**
- VI. **Director's Report (action)**
  - a. July 24, 2023 Director's Report: Director's Report was not approved at the meeting
- VII. **Trustee Liaison Reports**
- VIII. **Staff Reports**
- IX. **Renovation Update**
- X. **Old Business**
  - a. Construction Cost Update
- XI. **New Business**
  - a. 2024 Holidays and Library Closures
  - b. 2024 Board of Trustees Board Meeting Dates
  - c. Resolution 5-2023: Commitment to Join Indiana State Library Consortium for Public Library Internet Access
- XII. **Adjourn**