

**Carmel Clay Public Library
Board of Trustees Meeting
September 25, 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
 - d. Minutes of August 28, 2023 Building and Grounds Committee Meeting
- IV. Items Removed from Consent Agenda**
- V. Convene a Public Hearing for 2024 Budget**
 - a. Financial Consultant Mike Reuter - Fiscal Plan
 - b. 2024 Budget Materials and Presentation
 - c. Invite Public Comment from Audience
 - d. Consider a Motion to Close Public Hearing
- VI. Director's Report (action)**
- VII. Trustee Liaison Reports**
- VIII. Staff Reports**
- IX. Renovation Update**
- X. Old Business**
 - a. Construction Cost Update
- XI. New Business**
 - a. Resolution 6-2023: Internet Policy Review
- XII. Adjourn**