

**Carmel Clay Public Library  
Board of Trustees Meeting  
January 22, 2024**

**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 December 18, 2023 Personnel and Policy Committee Meeting
- IV. **Items Removed from Consent Agenda**
- V. **Director's Report (action)**
- VI. **Trustee Liaison Reports**
- VII. **Staff Reports**
  - a. Beth Meyer - 2023 Statistics
  - b. Ije Dike-Young: End of Year Financial Report
- VIII. **Renovation Update**
- IX. **Old Business**
- X. **New Business**
  - a. Resolution 1-2024: Salaries (action)
  - b. Resolution 2-2024: Lump Sum Payout (action)
  - c. Resolution 3-2024: Encumbrances (action)
  - d. Resolution 4-2024: Waived referral fees (action)
- XI. **Adjourn**