

**Carmel Clay Public Library
Board of Trustees Meeting
March 25, 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. Personnel Changes
 - d. 2023 Annual Report
- IV. **Items Removed from Consent Agenda**
- V. **Director's Report (action)**
- VI. **Trustee Liaison Reports**
- VII. **Staff Reports**
 - a. Technical Services Manager Lisa Dick
- VIII. **Renovation Update**
- IX. **Old Business**
- X. **New Business**
 - a. Resolution 6-2024: Purchasing Authority Policy (action)
- XI. **Adjourn**