

**Carmel Clay Public Library
Board of Trustees Meeting
April 15, 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. Building and Grounds Committee Meeting Notes for 3.25.2024
- IV. **Items Removed from Consent Agenda**
- V. **Director's Report (action)**
- VI. **Trustee Liaison Reports**
- VII. **Staff Reports**
- VIII. **Renovation Update**
- IX. **Old Business**
- X. **New Business**
 - a. Proposed Policy Manual Updates (action)
 - b. Draft of Slate of Officers for 2024-2025 (action)
- XI. **Adjourn**