

**Carmel Clay Public Library  
Board of Trustees Meeting  
August 26, 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)
- 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. Resolution 10-2024: Commitment to Join Indiana State Consortium for Public Library Internet Access (action)
  - b. 2025 Holidays and Closures (action)
  - c. 2025 Board of Trustees Meeting Dates (action)
  - d. Meeting Room Policy Draft (action)
  - e. Draft of 2025 Budget - for review
  - f. Resolution 9-2024: Authorizing Investment of Public Funds (action)
- XI. **Adjourn**