

**Carmel Clay Public Library
Board of Trustees Meeting
September 23, 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. August 26, 2024 Building and Grounds Minutes
 - d. Personnel Changes
- IV. **Items Removed from Consent Agenda**
- V. **Convene a Public Hearing for 2025 Budget**
 - a. Financial Consultant Mike Reuter - Fiscal Plan
 - b. 2025 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**
- XI. **New Business**
 - a. Resolution 11-2024: Internet Policy Review (action)
 - b. Owner's Representation for West Branch Project (action)
 - c. Social Media Policy (action)
- XII. **Adjourn**