

**Carmel Clay Public Library
Board of Trustees Meeting
January 27, 2025**

**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. List of Encumbrances (action)
- XI. Adjourn**