

**Carmel Clay Public Library
Board of Trustees Meeting
April 28, 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)
 - c. Budget Book
 - d. Personnel and Policy Minutes 3.24.2025
- IV. Items Removed from Consent Agenda**
- V. Director's Report (action)**
- VI. Trustee Liaison Reports**
- VII. Staff Reports**
- VIII. Teen Library Council Reports**
- IX. Renovation Update**
- X. Old Business**
- XI. New Business**
 - a. Privacy Policy (action)
 - b. SB1 Impact
 - c. Nominating Committee
- XII. Adjourn**