

**Carmel Clay Public Library  
Board of Trustees Meeting  
May 19, 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**
  - a. Zach Reynolds - Nerdfest
- VIII. **Teen Library Council Reports**
- IX. **Renovation Update**
- X. **Strategic Planning**
- XI. **Old Business**
  - a. Nominating Committee (action)
- XII. **New Business**
  - a. Proposed Policy Updates (action)
- XIII. **Adjourn**