

**Carmel Clay Public Library
Board of Trustees Meeting
June 23, 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. Building and Grounds Committee Meeting Minutes
- 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. **Strategic Planning**
- XI. **Old Business**
- XII. **New Business**
 - a. Resolution 2-2025: Annual Review of Non-Resident Fee (action)
 - b. 2026 Holidays and Closures (action)
 - c. 2026 Board of Trustees Meeting Dates (action)
 - d. Proposed Policy Updates (action)
- XIII. **Adjourn**