

**Carmel Clay Public Library
Board of Trustees Meeting
August 25, 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 2
 - b. Claims and Warrants (last month's Financial Report, last month's Bills List) 4
 - c. Personnel Changes 14
 - d. Summary of Mike Reuter's Fiscal Plan 7.28.2025 15
- IV. Items Removed from Consent Agenda**
- V. Director's Report (action) 17**
- VI. Trustee Liaison Reports**
- VII. Staff Reports**
- VIII. Teen Library Council Reports - resumes in October**
- IX. Renovation Update**
- X. Strategic Planning**
- XI. Old Business**
- XII. New Business**
 - a. Resolution 3-2025: Commitment to Join Indiana State Consortium for Public Library Internet Access (action) 25
 - b. Resolution 4-2025: DML Printing Fees (action) 26
 - c. Resolution 6-2025: Authorize the Investment of Public Funds (action) 27
 - d. Resolution 5-2025: Transfer to Rainy Day Fund (action) 28
- XIII. Adjourn**