

**Carmel Clay Public Library
Board of Trustees Meeting
September 29, 2025**

**Board Room
425 E. Main Street
Carmel, IN 46032
5:30 PM**

AGENDA

- I. **Strategic Planning Retreat 3:00 pm - 5:00 pm**
- II. **Call to Order/Welcome**
- III. **Approve agenda (action)**
- IV. **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. Minutes of 8.25.2025 Building and Grounds Committee Meeting
- V. **Items Removed from Consent Agenda**
- VI. **Convene a Public Hearing for Budget - 5:35 pm**
 - a. 2026 Budget Materials and Presentation
 - b. Invite Public Comment from Audience
 - c. Consider at Motion to Close Public Hearing
- VII. **Director's Report (action)**
- VIII. **Trustee Liaison Reports**
- IX. **Staff Reports**
- X. **Teen Library Council Reports - resumes in October**
- XI. **Renovation Update**
- XII. **Strategic Planning**
- XIII. **Old Business**
- XIV. **New Business**
 - a. Resolution 7-2025: Internet Policy Review (action)
 1. Internet Policy
 - b. Resolution 8-2025: 2025 & 2026 Budget Reduction (action)
- XV. **Adjourn**