

**Carmel Clay Public Library  
Board of Trustees Meeting  
January 29, 2026**

**Board Room  
425 E. Main Street  
Carmel, IN 46032  
5:00 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**
- VIII. Teen Library Council Reports**
- IX. Renovation Update**
- X. Old Business**
- XI. New Business**
  - a. Resolution 1-2026: Adoption of Encumbrances (action)
- XII. Adjourn**