Carmel Clay Public Library
Board of Trustees Meeting
October 26, 2026

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. 9.28.2026 Personnel and Policy 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. **Old Business**
  a. Meeting Room Use Policy Draft (action)
XI. **New Business**
  a. Resolution 7-2026: Ordinance or Resolution for Appropriations and Tax Rates (action)
XII. **Adjourn**