

**Carmel Clay Public Library
Board of Trustees Meeting
February 25, 2013**

**Board Room
5:30 p.m.**

AGENDA

- I. Call to Order/Welcome**
- II. Adopt February 25, 2013 Agenda (action)**
- III. Approve Minutes from the January 28, 2013 Board of Trustees Meeting (action)**
- IV. Treasurer's Report**
 - a. January Financial Report (action)**
 - b. February Bills List (action)**
- V. Committee Reports**
 - a. Building & Grounds**
 - b. Finance**
 - c. Legislative**
 - d. Personnel & Policy**
 - e. Strategic Planning**
 1. Report from Strategic Plan Coordinator Judy Gareis
- VI. Trustee Liaison Reports**
 - a. Foundation**
 - b. Friends**
 - c. Telecommunications**
- VII. Director's Report (action)**
 - a. Director's Report
 - b. 2013 Tutor.com statistics
 - c. January 2013 Library Statistics
 - d. Circulation Statistics Graph
 - e. Notes on Circulation Graph
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

Next Meeting: Monday, March 25, 2013, 5:30 p.m.