

**Carmel Clay Public Library  
Board of Trustees Meeting  
May 20, 2013**

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

## **AGENDA**

- I. Call to Order/Welcome**
- II. Adopt May 20, 2013 Agenda (action)**
- III. Approve April 22, 2013 Minutes (action)**
- IV. Treasurer's Report**
- V. Committee Reports**
  - a. Building & Grounds
  - b. Finance
  - c. Legislative
  - d. Nominating
  - e. Personnel & Policy
  - f. Strategic Planning
- VI. Trustee Liaison Reports**
  - a. Foundation
  - b. Friends
  - c. Telecommunications
- VII. Director's Report (action)**
- VIII. Old Business**
- IX. New Business**
- X. Adjourn**

The next meeting is the Joint Board Meeting, Monday, June 24, 2013 at 5:30 p.m. in the Program Room.