

**CARMEL CLAY PUBLIC LIBRARY  
RESOLUTION NO. 11-2018  
TRANSFER OF FUNDS FROM OPERATING FUND TO LIBRARY  
IMPROVEMENT RESERVE (LIRF)**

Whereas the Carmel Clay Public Library finds that the purposes of the Operating Fund have been fulfilled; and,

Whereas, there is remaining in the Operating Fund an unused and unencumbered balance; therefore,

Be It Resolved to transfer an amount not to exceed \$750,000 from the Library Operating Fund to LIRF, subject to final accounting.

Adopted this 17th day of December 2018.

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ATTEST: \_\_\_\_\_  
Ranj Puthran, President  
Board of Trustees