

## Resolution 4-2016 To Establish Internal Controls

**WHEREAS**, the Board of Trustees the Carmel Clay Public Library recognizes their responsibility to the residents and taxpayers of the district, to maintain minimum internal control standards as defined by State Board of Accounts and IC 5-11-1-27(g).

**NOW THEREFORE BE IT RESOLVED**, that the Board of Trustees of the Carmel Clay Public Library do hereby adopt internal control standards and ensure that personnel receive training.

**DULY ADOPTED** by the Board of Trustees of the Carmel Clay Public Library Public Library at its regular meeting held on the 22<sup>nd</sup> day of August, 2016, at which meeting a quorum was present.

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ATTEST:

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Treasurer