

Crawfordsville District Public Library 205 S. Washington St. Crawfordsville, IN 47933 (765) 362-2242 FAX (765) 362-7986 www.cdpl.lib.in.us

Crawfordsville District Public Library Board of Trustees Agenda December 12, 2019 Monthly Business Meeting 4:00 p.m.

Call to order	
Minutes	Action required
Claims	Action required
Reports	Main Street, Park Board, Committee(s)
Old Business	Crawfordsville Chamber Health Clinic update Salary proposal for 2020 – <i>Action required</i>
Director's Report	
Financial Reports	
New Business	INPRS PERF Resolution – revision – Action required Liability Insurance/Worker's Comp for 2020 – Action required
Public Comments	
Adjournment	

Upcoming Business meetings

January 9, 2020 at 4:00 p.m. Board of Finance and Business Meeting February 13, 2020 at 4:00 p.m.

Our mission is to provide collections, services and programs that encourage the love of reading and learning in our community