



Crawfordsville District Public Library  
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**Crawfordsville District Public Library  
Board of Trustees Agenda  
January 9, 2020**

Board of Finance Meeting to begin at 4:00 p.m.

Executive Session to begin at 4:10 p.m.

Monthly Business Meeting of the Trustees to begin at 4:15 p.m.

**Board of Finance – 4:00 p.m.**

*The local officers designated as members of the board of finance shall meet after the first Monday and on or before the last day of January for the following reasons:*

*A. to elect a president and secretary. [IC 5-13-7-6]*

*B. to receive and review the investment officer's report on investments, which is required under IC 5-13-7-7 and to review the overall investment policy of the library. [IC 5-13-7-7]*

**Executive Session – 4:10 p.m.**

*The board will review personnel matters noted under IC 5-14-1.5-6.1*

*(9) To discuss a job performance evaluation of individual employees*

**Monthly Business Meeting of the Trustees – 4:15 p.m.**

Call to order

Minutes *Action required*

Claims *Action required*

Reports Main Street, Park Board, Committee(s)

Old Business

Director's Report

Financial Reports

New Business Annual Review of Bylaws

Public Comments

Adjournment

**Upcoming Business meetings**

February 13, 2020, at 4:00 p.m.

March 12, 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*