



Crawfordsville District Public Library
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**Crawfordsville District Public Library
Board of Trustees Meeting Agenda
June 11, 2020, at 4:00 p.m.**

Please note: This virtual meeting is open to the public. If you would like to attend this meeting, please see the **Join Zoom Meeting** instructions below.

Call to order

Minutes *Action required*

Claims *Action required*

Reports Main Street, Park Board, Committee(s)

Old Business Re-opening progress
Long Range Plan progress

Director's Report

Financial Reports

New Business Resolution for Temporary Funds Transfer
Resolution to Set Non-resident Fee for 2020
Resolution to Establish Capital Assets Threshold
Trustee appointments
Polaris Library Management System
SEA410
Budget calendar for 2020

Public Comments

Adjournment

Upcoming business meetings

July 9, 2020, at 4:00 p.m.
August 13, 2020, at 4:00 p.m.

Join Zoom Meeting:

<https://us02web.zoom.us/j/88981201813?pwd=L0l1Y0hBWk10UmFXRmVReFN3VjNzZz09>

Meeting ID: 889 8120 1813; **Password:** 065555

One tap mobile: +19292056099,,88981201813#,,1#,065555# US (New York)
+13017158592,,88981201813#,,1#,065555# US (Germantown)

Dial by your location: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or find your local number: <https://us02web.zoom.us/u/kdn0spMa2U>

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