



Crawfordsville District Public Library
205 S. Washington St.
Crawfordsville, IN 47933

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**Crawfordsville District Public Library
Board of Trustees Meeting Agenda
July 16, 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**
 - Trustee appointments update
 - Re-opening progress
 - Personnel Manual Revisions – *action advised*
- **Director’s Report**
- **Financial Reports**
- **New Business**
 - Health Insurance
 - Board Officers (7/1/2020-6/30/2021) – *action required*
 - Committee Appointments
 - Record Retention Policy – *action advised*
 - Resolution to Set Fiscal Body – *action advised*
 - Polaris Library Management System – *action advised*
 - Resolution on Handling Book Sale Funds – *action advised*
 - Personnel Changes – *action advised*
 - Salary Schedule – *action advised*
- **Public Comments**
- **Adjournment**

Upcoming business meetings

August 13, 2020, at 4:00 p.m.
September 10, 2020, at 4:00 p.m. (2021 budget public hearing)
October 8, 2020, at 4:00 p.m. (2021 budget adoption meeting)

Join Zoom Meeting

<https://us02web.zoom.us/j/87155422718?pwd=OGdndzA1NGJhUnBGNi9JMEU3S1FBdz09>

Meeting ID: 871 5542 2718

Password: 847983

One tap mobile: +13126266799,,87155422718#,,,0#,,847983# US (Chicago)

Dial by your location: +1 312 626 6799 US (Chicago)

Find your local number: <https://us02web.zoom.us/j/87155422718?pwd=OGdndzA1NGJhUnBGNi9JMEU3S1FBdz09>

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