



Crawfordsville District Public Library
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Crawfordsville, IN 47933

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**Crawfordsville District Public Library
Board of Trustees Meeting Agenda
August 13, 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**
 - Personnel Manual Revision – *action advised*
- **Director's Report**
- **Financial Reports**
- **New Business**
 - Security Camera Policy – *action advised*
 - Commitment to Join ISL Public Library Internet Consortium – *action required*
 - Refinancing of Lease and HVAC Debt – *action advised*
 - 2021 Budget drafts
- **Public Comments**
- **Adjournment**

Upcoming business meetings

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/86373724627?pwd=aHJkVHVwVWovcVA5YUNYN1QyQjFUZz09>

Meeting ID: 863 7372 4627

Password: 994978

One tap mobile: +13126266799,, 86373724627#,,,0#,,994978# US (Chicago)

Dial by your location: +1 312 626 6799 US (Chicago)
Find your local number: <https://us02web.zoom.us/j/86373724627>

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