



Crawfordsville District Public Library
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Crawfordsville, IN 47933

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**Crawfordsville District Public Library
Board of Trustees Meeting Agenda
October 15, 2020, at 4:00 p.m.**

Please note: To attend this virtual public meeting, please see the **Join Zoom Meeting** instructions below.

Executive Session to begin at **3:45 p.m.** to review personnel matters noted under IC 5-14-1.5-6.1

(b) *Executive sessions may be held only in the following instances:*

- (6) *With respect to any individual over whom the governing body has jurisdiction*
(B) *To discuss, before a determination, the individual's status as an employee*

- **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**
 - Trustee appointment – *information*
 - Secretary/Assistant Treasurer – *action advised*
 - Resolution to Adopt the 2021 Budgets – *action required*

Library Operating	\$ 1,723,729
Estimated Tax Cap	143,570
Lease/Rental	870,100
Library Improvement Reserve	169,720
 - Quotes/Proposals for Snow and Ice Removal – *action advised*
 - IPEP Health Insurance Quote – *action advised*
 - Short-term Resident Cards – *action advised*
 - Transition of a Part-time Position to Full Time – *action advised*
 - 2021 Holidays – *action advised*
- **Public Comments**
- **Adjournment**

Join Zoom Meeting

<https://us02web.zoom.us/j/85360867963?pwd=UEJLcWpQU283NHFOc0x0aEJSWUU3Zz09>

Meeting ID: 853 6086 7963

Passcode: 551084

One tap mobile: +19292056099,,85360867963#,,,,,0#,,551084# US (New York)

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

Find your local number: <https://us02web.zoom.us/j/85360867963?pwd=UEJLcWpQU283NHFOc0x0aEJSWUU3Zz09>

Upcoming board meetings

November 12, 2020, at 4:00 p.m.

December 10, 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*