



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

(765) 362-2242
FAX (765) 362-7986
www.cdpl.lib.in.us

**Crawfordsville District Public Library
Board of Trustees Meeting
December 10, 2020, at 4:00 p.m.
Agenda**

Please note: Use the **Join Zoom Meeting** instructions below to attend this virtual public meeting.

- **Call to order**
- **Minutes** – *action required*
- **Claims** – *action required*
- **Reports:** Main Street, Park Board
- **Old Business**
- **Director’s Report**
- **Financial Reports**
- **New Business**
 - Resolution for Temporary Transfer of Funds – *action advised*
 - Security Camera Policy – *action advised*
 - Salary Ordinance for 2021 – *action required*
 - Telephone System Proposals – *action advised*
 - Clearstory Window and Seal Replacement Proposal(s) – *action advised*
 - December Closures for Carnegie Museum – *action advised*
- **Public Comments**
- **Adjournment**

Join Zoom Meeting

<https://us02web.zoom.us/j/83292634862?pwd=MWdvMC9XUHZPSG9nQkczbDJlV09WZz09>

Meeting ID: 832 9263 4862

Passcode: 990701

One tap mobile: +13126266799,,83292634862#,,,,,0#,,990701# US (Chicago)

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

Find your local number: <https://us02web.zoom.us/u/kb41qATrDd>

Upcoming board meetings

January 14, 2021, at 4:00 p.m. Board of Finance and Business Meeting

February 11, 2021, at 4:00 p.m.

March 11, 2021, 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*