



Crawfordsville District Public Library
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**Crawfordsville District Public Library
Board of Trustees Meeting Notice and Agenda
January 14, 2021, at 4:00 p.m.**

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

A. Executive Session – 4:00 p.m.

The board will review personnel matters noted under IC 5-14-1.5-6.1 (9) To discuss a job performance evaluation of individual employees.

B. Board of Finance – 4:10 p.m.

The local officers designated as members of the board of finance shall meet after the first Monday and on or before the last day of January for the following reasons:

- 1. to elect a president and secretary [IC 5-13-7-6];*
- 2. to receive and review the investment officer's report on investments [IC 5-13-7-7]; and*
- 3. to review the overall investment policy of the library [IC 5-13-7-7].*

C. Monthly Business Meeting of the Board of Trustees – 4:15 p.m.

- **Call to order**
- **Minutes – action required**
- **Claims – action required**
- **Reports:** Main Street, Park Board
- **Old Business**
 - **Salary Schedule Revision – action advised**
- **Director's Report**
- **Financial Reports**
- **New Business**
 - **Resolutions to Make End-of-Year Transfers – action required**
 - **Ice Guard Quotes – action advised**
- **Public Comments**
- **Adjournment**

Join Zoom Meeting

<https://us02web.zoom.us/j/87832766880?pwd=QVhQQ0QzMTNzVFNEQWpXQ3BBOWdTUT09>

Meeting ID: 878 3276 6880 **Passcode:** 374782

One tap mobile: +13126266799,,87832766880#,,,*374782# US (Chicago)

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

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

Upcoming board meetings

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*