

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 Notice and Agenda February 11, 2021, at 4:00 p.m.

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
 - **Patron Privacy Policy Revision** action advised
 - Transfer of Book Sale Funds from Gift Fund to Friends Gift Fund action advised
 - Medical Leave of Absence Revision action advised
 - Unpaid Leaves of Absence Revision action advised
- Public Comments
- Adjournment

Join Zoom Meeting

https://us02web.zoom.us/j/85878187209?pwd=OVpDMWdOMII2Ykx5bTN2WExQZEp6UT09 Meeting ID: 858 7818 7209 Passcode: 002973

> One tap mobile: +13126266799,,85878187209#,,,,*002973# US (Chicago) Dial by your location: +1 312 626 6799 US (Chicago) Find your local number: <u>https://us02web.zoom.us/u/keyLdhpQ3</u>

Upcoming board meetings

March 11, 2021, at 4:00 p.m. April 8, 2021, at 4:00 p.m. May 13, 2021, at 4:00 p.m.