



Crawfordsville District Public Library
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Crawfordsville, IN 47933

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**Crawfordsville District Public Library
Board of Trustees Meeting Notice and Agenda
May 13, 2021, at 4:00 p.m.
Carnegie Museum, 2nd floor**

- **Call to order**
- **Minutes** – *action required*
- **Claims** – *action required*
- **Reports:** Main Street, Park Board
- **Old Business**
 - **Technology Plan** – *action advised*
 - **Service and Replacement Fees Policy** – *action advised*
- **Director's Report**
- **Financial Reports**
- **New Business**
 - **Teen furniture proposal** – *action advised*
 - **HEA 1437** – *information only*
 - **Staff position changes** – *action advised*
 - **Meeting room policy** – *action advised*
- **Public Comments**
- **Adjournment**

Upcoming board meetings
June 10, 2021, at 4:00 p.m.
July 8, 2021, at 4:00 p.m.
August 12, 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*