



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

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**Crawfordsville District Public Library  
Board of Trustees Meeting Notice and Agenda  
August 12, 2021, at 4:00 p.m.  
Donnelley Room**

- **Call to order**
- **Minutes** – *action required*
- **Claims** – *action required*
- **Reports:** Main Street, Park Board
- **Old Business**
  - **Quotes for Removal of Rock and Concrete Work** – *action advised*
  - **MOU with Friends of the Carnegie Museum** – *action advised*
  - **COVID-19 Safety Measures Plan** - *informational*
- **Director's Report**
- **Financial Reports**
- **New Business**
  - **Commitment to Join ISL Public Library Internet Consortium** – *action required*
  - **MCCF grant proposal** – *action advised*
  - **2022 Budget proposal** – *action required*
  - **Resolution to Set Fiscal Body** – *action advised*
  - **Social Media Policy** – *action advised*
  - **Internet & Computer Use Policy** – *action advised*
- **Public Comments**
- **Adjournment**

**Upcoming board meetings**

September 23, 2021, at 4:00 p.m. (2022 public budget hearing)  
October 14, 2021, at 4:00 p.m. (2022 budget adoption meeting)  
November 11, 2021  
December 9, 2021

*Our mission is to provide collections, services and programs  
that encourage the love of reading and learning in our community*