



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  
September 23, 2021 – Donnelley Room**

**Public Hearing** on proposed 2022 budgets scheduled to begin at 4:00 p.m. in the Donnelley Room

Library Operating	\$1,797,851
<i>Estimated Tax Cap</i>	\$153,230
Lease/Rental	\$821,100
Library Improvement Reserve	\$161,682

**September Meeting of the Board of Trustees** to follow the Public Hearing at 4:15 p.m. in the Donnelley Room

- **Call to order**
- **Minutes** – *action required*
- **Claims** – *action required*
- **Reports:** Main Street, Park Board
- **Old Business**
  - **Fiscal Body** – *informational*
  - **MOU with Friends of the Carnegie Museum** – *action advised*
- **Director's Report**
- **Financial Reports**
- **New Business**
  - **Update to Service and Replacement Fees Policy** – *action advised*
  - **Update to Credit Card Resolution** – *action advised*
  - **Update to 2021 Holidays and Closings** – *action requested*
  - **2022 Holidays and Closings** – *action requested*
  - **Staff Development Day** – *action requested*
  - **Festival of Trees** – *action requested*
- **Public Comments**
- **Adjournment**

**Upcoming board meetings**

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*