



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
October 14, 2021, at 4:00 p.m.
Donnelley Room**

- **Call to order**
- **Minutes – action**
- **Claims – action**
- **Reports:** Main Street, Park Board
- **Old Business**
 - **Re-approval of Credit Card Resolution**
- **Director’s Report**
- **Financial Reports**
- **New Business**
 - **Revision of Board Bylaws**
 - **Resolution to Adopt the 2022 Budgets**

Library Operating	\$1,797,851
<i>Estimated</i> Tax Cap	\$153,230
Lease/Rental	\$821,100
Library Improvement Reserve	\$161,682
 - **Revision of Carnegie Museum mission and vision statements**
 - **Carnegie Museum Collection Management Policy**
 - **Revision of Carnegie Museum Facility Use Policy**
 - **Distribution from CDPL Fund at MCCF**
 - **Telephone Line Service Plans**
 - **Security System Update**
 - **Pest Control Service Update**
 - **ILF Conference Attendance by Trustees**
 - **Festival of Trees**
- **Public Comments**
- **Adjournment**

Upcoming board meetings

November 11, 2021
December 9, 2021
January 13, 2022

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