



Crawfordsville District Public Library
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**Crawfordsville District Public Library
Board of Trustees Meeting Notice and Agenda
December 9, 2021, at 4:00 p.m.
Donnelley Room**

- **Call to order**
- **Public Comments**
- **Minutes – action**
- **Claims – action**
- **Reports:** Main Street, Park Board
- **Old Business**
 - **SBOA audit of 2019-2020 – information**
- **Director’s Report**
- **Financial Reports**
- **New Business**
 - **2022 CDPL Board Meeting Schedule – action**
 - **Revision to 2022 Operating Budget – action**
 - **Salary Ordinance for 2022 – action**
 - **EdgeIT Information Technology Services Contract for 2022 – action**
 - **Indiana Digital Library (Overdrive Consortium) - action**
- **Adjournment**

Upcoming board meetings

January 13, 2022 -- 4:00 p.m. (Board of Finance and Business Meeting)

February 10, 2022 -- 4:00 p.m.

March 10, 2022 -- 4:00 p.m.

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