

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 11, 2022, at 4:00 p.m. Donnelley Room

**Executive Session – 3:45 p.m.** – to review personnel matters noted under:

IC 5-14-1.5-6.1

- (6) With respect to any individual over whom the governing body has jurisdiction
- (B) To discuss, before a determination, the individual's status as an employee
- Call to order
- Public Comments
- Minutes action
- Claims action
- Reports: Main Street, Park Board
- Old Business
- Director's Report
- Financial Reports
- New Business
  - 2023 Budget Proposal action
  - o 2022 Salary Ordinance Update action
- Adjournment

## **Upcoming board meetings**

September 8, 2022 – 4:00 p.m. (2023 budget public hearing and board meeting)
October 13, 2022 – 4:00 p.m. (2023 budget adoption and board meeting)
November 10, 2022 – 4:00 p.m.
December 8, 2022 – 4:00 p.m.