



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

(765) 362-2242
FAX (765) 362-7986
www.cdpl.lib.in.us

**Crawfordsville District Public Library
Board of Trustees Meeting Notice and Agenda
January 12, 2023, at 4:00 p.m.
Conference Room**

A. Board of Finance – 4:00 p.m.

The local officers designated as members of the board of finance shall meet after the first Monday and on or before the last day of January for the following reasons:

- 1. to elect a president and secretary [IC 5-13-7-6] for Board of Finance;*
- 2. to receive and review the investment officer's report on investments [IC 5-13-7-7];*
and
- 3. to review the overall investment policy of the library [IC 5-13-7-7].*

B. Monthly Business Meeting of the Board of Trustees – 4:05 p.m.

- **Call to order**
- **Public Comments**
- **Minutes – action**
- **Claims – action**
- **Reports:** Main Street, Park Board
- **Old Business**
- **Director's Report**
- **Financial Reports**
- **New Business**
 - Review of Internet and Computer Use Policy – *action*
 - Quotes for Carnegie Museum Gutter Repair – *action*
 - Health Insurance Renewal for 2023/2024 – *action*
 - Resolutions to Make End-of-Year Transfers – *action*
- **Adjournment**

Upcoming board meetings

February 9, 2023 – 4:00 p.m.
March 9, 2023 – 4:00 p.m.
April 13, 2023 – 4:00 p.m.

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