

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 August 10, 2023, at 4:00 p.m. Conference Room

- Call to order
- Public Comments
- Minutes action
- Claims action
- Reports: Main Street, Park Board, Friends of CMMC
- Old Business
- Director's Report
- Financial Reports
- New Business
  - Classification Schedule and Pay Scale Revision action
  - o 2024 Budget Proposal action
  - Resolution to Join the Indiana State Library Consortium for Public Library Internet Access – *action*
  - Circulation Policy Revision action
- Adjournment

## Upcoming board meetings

September 14, 2023 – 4:00 p.m. (2024 budget hearing) October 12, 2023 – 4:00 p.m. (2024 budget adoption) November 9, 2023 – 4:00 p.m.