



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
September 14, 2023, at 4:00 p.m.
Conference Room**

2024 budget – public hearing – 4:00 p.m.

- **Call to order**
- **Public Comments**
- **Minutes – *action***
- **Claims – *action***
- **Reports: Main Street, Park Board, Friends of CMMC, Finance**
- **Old Business**
- **Director’s Report**
- **Financial Reports**
- **New Business**
 - MCCF grant application approval – *action*
 - Resolution on Bank Account Signers – *action*
 - Revision of Sick Days and Medical Leaves of Absence Policies – *action*
 - Revision of Vacation Leave Policy – *action*
 - CDPL Endowment Fund – *action*
 - CMMC Endowment Fund – *action*
 - Walmart credit cards– *action*
- **Adjournment**

Upcoming board meetings

October 12, 2023 – 4:00 p.m. (2024 budget adoption)
November 9, 2023 – 4:00 p.m.
December 14, 2023 – 4:00 p.m.
January 11, 2024 – 4:00 p.m.

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