



Crawfordsville District Public Library
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Crawfordsville, IN 47933

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**Crawfordsville District Public Library
Board of Trustees Meeting Notice and Agenda
November 9, 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, Finance
- **Old Business**
 - Classification Schedule and Pay Scale – *action*
- **Director's Report**
- **Financial Reports**
- **New Business**
 - Salary Ordinance for 2024 – *action*
 - Revision of Payday Policy – *action*
 - Purchasing Policy – *action*
 - Revision of Investment Policy – *action*
 - CDPL Board of Trustees 2024 meeting schedule – *action*
 - 2024-2026 Technology Plan – *action*
- **Adjournment**

Upcoming board meetings

December 14, 2023 – 4:00 p.m.
January 11, 2024 – 4:00 p.m. (also Board of Finance annual meeting)
February 8, 2024

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