

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 April 11, 2024, 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
  - Expiring board terms information
  - o Parking lot/Speedbumps *information*
- Director's Report
- Financial Reports
- New Business
  - Update to Library Assistant Job Descriptions action
  - Internal Controls Policy information
- Adjournment

## **Upcoming board meetings**

May 9, 2024 – 4:00 p.m. June 13, 2024 – 4:00 p.m. July 11, 2024 – 4:00 p.m.