



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 13, 2022, at 4:00 p.m.  
Donnelley 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**
  - **Resolutions to Make End-of-Year Transfers – action**
  - **Circulation Policy – action**
  - **Parking Lot License Agreements – action**
  - **Exhibit Contract for Museum – action**
  - **Museum Facility Use Agreement Addendum – action**
  - **Gallery Coordinator position – action**
- **Adjournment**

**Upcoming board meetings**  
February 10, 2022 -- 4:00 p.m.  
March 10, 2022 -- 4:00 p.m.  
April 14, 2022 -- 4:00 p.m.

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