



Crawfordsville District Public Library
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**Crawfordsville District Public Library
Board of Trustees Meeting Notice and Agenda
October 13, 2022, at 4:00 p.m.
Donnelley Room**

Executive Session – 3:45 p.m. – to review personnel matters noted under:

IC 5-14-1.5-6.1

(6) With respect to any individual over whom the governing body has jurisdiction

(B) To discuss, before a determination, the individual's status as an employee

- **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**
 - **Resolution to Adopt the 2023 Budgets**

Library Operating	\$1,938,606
Estimated Tax Cap	\$205,440
Lease/Rental	\$821,205
Rainy Day	\$159,852
Library Improvement Reserve	\$0
 - Holidays and Library Closings for 2023 – *action*
 - Distribution from MCCF funds – *action*
 - Revision of ILL Section of Circulation Policy – *action*
 - Collection Development Policy Revision – *action*
- **Adjournment**

Upcoming board meetings

November 10, 2022 – 4:00 p.m.

December 8, 2022 – 4:00 p.m.

January 12, 2023 – 4:00 p.m.

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