



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
February 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 Committee
- **Old Business**
 - Resolution to Make End-of-Year Transfers – *action*
- **Director’s Report**
- **Financial Reports**
- **New Business**
 - Resolution to Close Funds – *action*
 - Non-resident Fee for 2023 – *action*
- **Adjournment**

Upcoming board meetings

March 9, 2023 – 4:00 p.m.

April 13, 2023 – 4:00 p.m.

May 11, 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*