



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  
June 8, 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**
- **Old Business**
- **Director’s Report**
- **Financial Reports**
- **New Business**
  - Resolution for Temporary Transfer of Funds – *action*
  - Parapet Repair Quotes – *action*
  - Carnegie Museum HVAC Quotes – *action*
  - Budget calendar – *information*
  - Collection Development Policy Update – *action*
  - Salary Ordinance Update – *action*
  - Deaccession Items from Museum Collection – *action*
- **Adjournment**

**Upcoming board meetings**

July 13, 2023 – 4:00 p.m.  
August 10, 2023 – 4:00 p.m.  
September 14, 2023 – 4:00 p.m. (2024 budget hearing)

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