



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
October 12, 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
- **Old Business**
 - Revision of Holidays Policy – *action*
 - Revision of Vacation, Sick, and Personal Days Policies – *action*
 - Classification Schedule and Pay Scale – *action*
- **Director’s Report**
- **Financial Reports**
- **New Business**
 - Resolution to Adopt the 2024 Budgets – *action*

Library Operating	\$2,052,221
Estimated Tax Cap	\$136,400
Lease/Rental	\$826,205
Rainy Day	\$0
Library Improvement Reserve	\$158,022
 - Holidays and Library Closings for 2024 – *action*
 - Distribution from MCCF funds – *action*
 - Certified Professional Employer Organization – *action*
- **Adjournment**

Upcoming board meetings

November 9, 2023 – 4:00 p.m.
December 14, 2023 – 4:00 p.m.
January 11, 2024 – 4:00 p.m. (also Board of Finance annual meeting)

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