



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
December 14, 2023, at 4:00 p.m.
Conference Room**

2023 additional appropriations – public hearing – 4:00 p.m.

- **Call to order**
- **Public Comments**
- **Minutes – *action***
- **Claims – *action***
- **Reports: Main Street, Park Board, Friends of CMMC, Finance**
- **Old Business**
 - Additional appropriations – *action*
- **Director's Report**
- **Financial Reports**
- **New Business**
 - Family leave policies – *action*
 - Bookkeeping – *action*
 - Resolution to Encumber Operating Funds – *action*
 - Job descriptions for Classes 9-16 – *action*
 - Building needs assessments – *action*
- **Adjournment**

Upcoming board meetings

January 11, 2024 – 4:00 p.m. (2024 Board of Finance meeting)
February 8, 2024 – 4:00 p.m.
March 14, 2024 – 4:00 p.m.

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