



Crawfordsville District Public Library  
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Crawfordsville, IN 47933

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**Crawfordsville District Public Library  
Board of Trustees Meeting Notice and Agenda  
January 11, 2024, at 4:00 p.m.  
Conference Room**

**A. Board of Finance – 4:00 p.m.**

*The local officers designated as members of the board of finance shall meet after the first Monday and on or before the last day of January for the following reasons:*

- 1. to elect a president and secretary [IC 5-13-7-6] for Board of Finance;*
- 2. to receive and review the investment officer's report on investments [IC 5-13-7-7];*  
*and*
- 3. to review the overall investment policy of the library [IC 5-13-7-7].*

**B. Monthly Business Meeting of the Board of Trustees – 4:05 p.m.**

- **Call to order**
- **Public Comments**
- **Minutes – action**
- **Claims – action**
- **Reports:** Main Street, Park Board, Friends of CMMC, Finance
- **Old Business**
- **Director's Report**
- **Financial Reports**
- **New Business**
  - Revision of Circulation Policy – *action*
  - Revision of Service and Replacement Fees Policy – *action*
  - Nonresident fee – *action*
  - Health Insurance Renewal for 2023/2024 – *action*
  - Resolutions to Make End-of-Year Transfers – *action*
  - Fast EV car charging station – *action*
- **Adjournment**

**Upcoming board meetings**

February 8, 2024 – 4:00 p.m.  
March 14, 2024 – 4:00 p.m.  
April 11, 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*