



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
February 8, 2024, 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**
 - Nonresident fee – *action*
- **Director’s Report**
- **Financial Reports**
- **New Business**
 - Collections Assessment for Preservation Grant – *action*
 - Payroll – *action*
 - 1909 Digital Update – *information*
- **Adjournment**

Upcoming board meetings

March 14, 2024 – 4:00 p.m.

April 11, 2024 – 4:00 p.m.

May 9, 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*