



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  
May 9, 2024, at 4:00 p.m.  
Conference Room**

- **Call to order**
- **Public Comments**
- **Summer Reading and Summer at the Museum – *information***
- **Minutes – *action***
- **Claims – *action***
- **Reports:** Main Street, Park Board, Friends of CMMC, Finance
- **Old Business**
  - Expiring board terms – *information*
  - Internal Controls Policy – *information*
  - Building assessments – *information*
  - HVAC energy savings – *information*
- **Director's Report**
- **Financial Reports**
- **New Business**
  - Salary threshold changes for exempt employees – *information*
  - Resolution - Temporary transfer of funds from LIRF – *action*
  - 2024-2026 Technology Plan – *action*
- **Adjournment**

**Upcoming board meetings**

June 13, 2024 – 4:00 p.m.

July 11, 2024 – 4:00 p.m.

August 8, 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*