

**Crawfordsville District Public Library
Board of Trustees Meeting Notice and Agenda
October 10, 2024, at 4:00 p.m.
Conference Room**

- **Call to order**
- **Public Comments**
- **Minutes – *action***
- **Claims – *action***
- **Appointment/Committee Reports:** Main Street, Park Board, Friends of CMMC, Finance Committee
- **Old Business**
 - Meeting rooms policy – *informational/action*
 - Fundraising update – *informational/action*
- **Director’s Report**
- **Financial Reports**
- **New Business**
 - Updates to abuse prevention, volunteer, and internal problem-solving procedure policies – *action*
 - Resolution to Adopt the 2025 Budgets – *action*

Library Operating	\$2,506,970
Lease/Rental	\$113,500
Rainy Day	\$103,382
Library Improvement Reserve	\$434,052
 - Holidays and library closings for 2025 – *action*
 - Distribution from MCCF funds – *action*
 - Concrete leveling quote – *action*
- **Adjournment**

Upcoming board meetings

November 14, 2024
December 12, 2024
January 9, 2025

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