

**Crawfordsville District Public Library
Board of Trustees Meeting Notice and Agenda
December 12, 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**
- **Director’s Report**
- **Financial Reports**
- **New Business**
 - Revision to Salary Ordinance for 2024 – *action*
 - Salary Ordinance for 2025 – *action*
 - Liability Insurance Renewals – *action*
 - Revision to Educational Reimbursement Policy – *action*
 - Revision to Sick Leave, Vacation Leave, and Personal Days policies– *action*
 - Revision of Telecommuting Policy – *action*
- **Adjournment**

Upcoming board meetings

January 9, 2025 (also Board of Finance meeting)
February 13, 2025
March 13, 2025

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