

**Crawfordsville District Public Library
Board of Trustees Meeting Notice and Agenda
January 9, 2025, 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**
- **Appointment/Committee Reports:** Main Street, Park Board, Friends of CMMC, Finance Committee
- **Old Business**
 - **Vacation Leave revision – action**
 - **Salary Ordinance for 2025 revision – action**
- **Director's Report**
- **Financial Reports**
- **New Business**
 - Review of Board Bylaws – *action*
 - Strategic plan for 2025-2029 – *information*
 - Nonresident fee for 2025 – *action*
 - Health insurance renewal for 2024/2025 – *action*
 - Resolutions to make end-of-year transfers – *action*
 - Move from Polaris ILS to Evergreen Indiana - *action*
 - Resolution to Establish the Evergreen Indiana Fund - *action*
 - Resolution Authorizing Evergreen Indiana Libraries to Accept Payments for Fees and Fines on Behalf of CDPL - *action*
- **Adjournment**

Upcoming board meetings

February 13, 2025

March 13, 2025

April 10, 2025

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