



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
July 11, 2024, at 4:00 p.m.
Conference Room**

- **Call to order**
- **Public Comments**
- **Jeff Peters** – *information*
- **Minutes** – *action*
- **Claims** – *action*
- **Reports:** Main Street, Park Board, Friends of CMMC, Finance
- **Old Business**
- **Director's Report**
- **Financial Reports**
- **New Business**
 - Board officers and committee assignments – *action*
 - Bank account signers and access – *action*
 - Indiana State Library Consortium for Public Library Internet Access – *action*
 - Ethics and Conflict of Interest policies – *information*
- **Adjournment**

Upcoming board meetings

August 8, 2024 – 4:00 p.m.
September 12, 2024 – 4:00 p.m. (2025 budget hearing)
October 10, 2024 – 4:00 p.m. (2025 budget adoption)

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