



Board of Trustees Meeting

Thursday, April 15, 2021

6:30pm

Main Library

Meeting Room B

904 Indiana Avenue, La Porte, IN

Or attend via Zoom

Go to laportelibrary.org to get the meeting link or call 219-362-6156, ext. 331

1. Call to Order
2. Public Forum
3. Consent Agenda
 - a. Minutes of March 18, 2021 Board of Trustees Meeting
 - b. Manager Reports
 - c. Financial Report
 - d. Approval and Payment of Claims---APV Batch April 15, 2021
4. Reports
 - a. Director
 - b. Legal Counsel
5. Unfinished Business
 - a. Strategic Planning Update
 - b. Recommendation for Design Firm
6. New Business
 - a. Annual Review of Computer Use Policy
7. Questions or Comments from the Public
8. Questions or Comments from the Board
9. Adjournment