



Board of Trustees Meeting  
Thursday, January 21, 2021 at  
6:30 PM (CST) Via Zoom

Go to [laportelibrary.org](http://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 the December 17, 2020 Board of Trustees Meeting
  - b. Memorandum of Minutes of the Thursday, January 21, 2021 Executive Session
  - c. Manager Reports
  - d. Financial Report
  - e. Approval and Payment of Claims---APV Batch Thursday, January 21, 2021
- 4) Reports
  - a. Director
  - b. Legal Counsel
- 5) Unfinished Business
  - a. Feasibility Study
  - b. Exchange Building Progress
    - i. Electrical Service
- 6) New Business
  - a. Revisions to the LPCPL Responsible Bidder Resolution
  - b. Strategic Planning Process
  - c. Nominating Committee for Election of Board Officers 2021
- 7) Questions or Comments from the Public
- 8) Questions or Comments from the Board
- 9) Adjournment