



La Porte County Public Library

Board of Trustees Meeting
Thursday, October 19th, 2023
5:30PM
Main Library----Meeting Room B
904 Indiana Avenue, La Porte, IN

1. Call to Order
2. Public Forum
3. Consent Agenda
 - a. Minutes of September 21, 2023 Public Hearing on the 2024 Proposed Budget
 - b. Minutes of September 21, 2023 Board of Trustees Meeting
 - c. Financial Report
 - d. Statistics Reports
4. Reports
 - a. Staff Reports
 - b. Director
 - c. Legal Counsel
5. Unfinished Business
6. New Business
 - a. Annual Review of the Bylaws
 - b. Resolution for Transfer of Surplus Property
 - c. Revision to Bulletin Board Policy
7. Approval and Payment of Claims---APV Batch October 19, 2023
8. Questions or Comments from the Public
9. Questions or Comments from the Board
10. Adjournment