



La Porte County Public Library

Regular Meeting of the La Porte County Public Library Board of Trustees

Thursday, November 16, 2023 at 5:30 pm CST

Meeting Room B

Main Library

904 Indiana Ave, La Porte, IN 46350

1. Call to Order
2. Roll Call
3. Consideration of the Agenda
4. Public Forum
5. Consent Agenda
 - a. Minutes of October 19 2023 Meeting for the Adoption of the 2024 Budget
 - b. Minutes of October 19, 2023 Board of Trustees Meeting
 - c. Memorandum of the Minutes for the November 16, 2023 Executive Session
 - d. Financial Report
6. Reports
 - a. Manager Reports
 - b. Director
 - c. Legal Counsel
7. Unfinished Business
 - a. Review and Updates to Board Bylaws
 - b. 2024 Salary of the Director
8. New Business
 - a. Recommendation for Reclassification of Positions
 - b. 2024 Holiday/Closed Day Schedule and Floating Holiday Policy
 - c. Recommendation for Health Clinic Services Benefit
9. Approval and Payment of Claims—APV Batch November 16, 2023
10. Questions or Comments from the Public
11. Questions or Comments from the Board
12. Adjournment