



Board of Trustees Meeting  
Thursday, March 21, 2024  
5:30pm  
Meeting Room B  
904 Indiana Avenue, La Porte, IN

1. Call to Order
2. Public Forum
3. Consent Agenda
  - a. Minutes of February 15, 2024 Board of Trustees Meeting
  - b. Financial Report
  - c. Statistics
4. Reports
  - a. Managers
  - b. Director
  - c. Legal Counsel
5. Unfinished Business
  - a. Election of Board Officers
    - President
    - Vice-President
    - Secretary
    - Treasurer
6. New Business
  - a. Capital Improvements 2024
    - Handrails at Staff Entrance at Main Library
    - Windows at Union Mills and Kingsford Heights
    - Outdoor Wayfinding and Educational area Signage
  - b. Request to Purchase Digitization Equipment
7. Approval and Payment of Claims---APV Batch March 21, 2024
8. Questions or Comments from the Public
9. Questions or Comments from the Board
10. Adjournment