



Board of Trustees Meeting
Thursday, April 18, 2024
6:00pm
Meeting Room B
904 Indiana Avenue, La Porte, IN

1. Call to Order
2. Public Forum
3. Consent Agenda
 - a. Minutes of March 21, 2024 Board of Trustees Meeting
 - b. Financial Report
 - c. Statistics
4. Reports
 - a. Managers
 - b. Director
 - c. Legal Counsel
5. Unfinished Business
 - a. Windows at Union Mills and Kingsford Heights
 - b. LPCPL Exchange Mural Project
6. New Business
 - a. Request to Establish an Account with TrustIndiana
 - b. Changes to Reservable Spaces Policy
 - c. Interlibrary Loan Policy
 - d. Discussion and Request for Attorney Consultation in regard to Possible Library Foundation
7. Approval and Payment of Claims---APV Batch April 18, 2024
8. Questions or Comments from the Public
9. Questions or Comments from the Board
10. Adjournment