



Board of Trustees Meeting  
Thursday, April 21, 2022  
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 March 21, 2022 Board of Trustees Meeting
  - b. Financial Report
4. Reports
  - a. Manager Reports
  - b. Director
  - c. Legal Counsel
5. Unfinished Business
  - a. Window Replacement at Main Project
6. New Business
  - a. Request To Establish a Fee for Outreach Services
  - b. Transfer to Rainy Day Fund
  - c. Review of Computer Use Policy
7. Approval and Payment of Claims---APV Batch April 21, 2022
8. Questions or Comments from the Public
9. Questions or Comments from the Board
10. Adjournment