



# La Porte County Public Library

Board of Trustees Meeting

Thursday, May 18, 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 April 20, 2023 Board of Trustees Meeting
  - b. Financial Report
4. Reports
  - a. Manager Reports
    - Events Calendar Demo
    - Website Demo
  - b. Director
  - c. Legal Counsel
5. Unfinished Business
6. New Business
  - a. Recommendation for Health and Life Insurance Benefits
  - b. Resolution for Section 125 Cafeteria Plan
7. Approval and Payment of Claims---APV Batch May 18, 2023
8. Questions or Comments from the Public
9. Questions or Comments from the Board
10. Adjournment