



La Porte County Public Library

Board of Trustees Meeting

Thursday, June 16, 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 May 19, 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 Update
6. New Business
 - a. Resolution For Temporary Funds Transfer
 - b. Request for Approval to Upgrade Circulation System Software
 - c. Request to Use Unity Foundation Estate Gift Fund
7. Approval and Payment of Claims---APV Batch June 16, 2022
8. Questions or Comments from the Public
9. Questions or Comments from the Board
10. Adjournment