Board of Trustees Meeting
Thursday, July 20, 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 June 20, 2023 Board of Trustees Meeting
 - b. Financial Report
- 4. Reports
 - a. Statistical Reports
 - b. Digital Navigator Program
 - c. Manager Reports
 - d. Director
 - e. Legal Counsel
- 5. Unfinished Business
- 6. New Business
 - a. Request for Re-classification of Positions
 - b. Request to Create Positions
 - c. Confirm Budget Hearing/Adoption Dates
- 7. Approval and Payment of Claims---APV Batch July 20, 2023
- 8. Questions or Comments from the Public
- 9. Questions or Comments from the Board
- 10. Adjournment