



Board of Trustees Meeting

Thursday, July 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 June 16, 2022 Board of Trustees Meeting
 - b. Minutes of June 28, 2022 Bid Opening Meeting
 - c. Financial Report
4. Reports
 - a. Summer Interns
 - b. Manager Reports
 - c. Director
 - d. Legal Counsel
5. Unfinished Business
 - a. Window Replacement at Main Project Bid
6. New Business
 - a. Rescind Resolution For Temporary Funds Transfer
 - b. Request for Loan Rule for Digital Navigator Program
 - c. Revision to Materiality and Acceptable Risk Policy
 - d. Confirm Budget Hearing/Adoption Dates
7. Approval and Payment of Claims---APV Batch July 21, 2022
8. Questions or Comments from the Public
9. Questions or Comments from the Board
10. Adjournment