



La Porte County Public Library

Board of Trustees Meeting

Thursday, August 18, 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 July 21, 2022 Board of Trustees Meeting
 - b. Financial Report
4. Reports
 - a. Manager Reports
 - b. Director
 - c. Legal Counsel
5. Unfinished Business
6. New Business
 - a. Revision to Meeting Room Policy
 - b. Request to Increase Credit Limit
 - c. Budget 2023
7. Approval and Payment of Claims---APV Batch August 18, 2022
8. Questions or Comments from the Public
9. Questions or Comments from the Board
10. Adjournment