



Regular Meeting of the La Porte County Public Library Board of Trustees

Monday, October 17, 2022 at 5:30 PM (CST)

Meeting Room B

904 Indiana Avenue, La Porte, IN 46350

1. Call to Order
2. Roll Call
3. Consideration of the Agenda
4. Public Forum
5. Consent Agenda
 - a. Minutes of September 15, 2022 Public Hearing on the 2023 Budget
 - b. Minutes of September 15, 2022 Board of Trustees Meeting
 - c. Manager Reports
 - d. Financial Report
6. Reports
 - a. Director
 - b. Legal Counsel
7. Unfinished Business
8. New Business
 - a. Annual Review of the Bylaws
 - b. Positions and Classifications
 - c. Recommendation for Wages and Salaries 2023
9. Approval and Payment of Claims---APV Batch October 17, 2022
10. Questions or Comments from the Public
11. Questions or Comments from the Board
12. Adjournment