



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

Thursday, November 17, 2022 at 5:30 pm CST

Meeting Room B

Main Library

904 Indiana Ave, 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 October 17, 2022 Meeting for the Adoption of the 2023 Budget
 - b. Minutes of October 17, 2022 Board of Trustees Meeting
 - c. Memorandum of the Minutes for the November 17, 2022 Executive Session
 - d. Financial Report
6. Reports
 - a. Manager Reports
 - b. Director
 - c. Legal Counsel
7. Unfinished Business
 - a. 2023 Salary of the Director
8. New Business
 - a. Request to contract for Architect Services for Exterior/Interior Signage at all Locations
 - b. Recommendation for changes to No Smoking Policy
 - c. Recommendation for changes to Criminal Background Check Policy
 - d. 2023 Holiday/Closed Day Schedule
9. Approval and Payment of Claims—APV Batch November 17, 2022
10. Questions or Comments from the Public
11. Questions or Comments from the Board
12. Adjournment