



# La Porte County Public Library

Board of Trustees Meeting  
Tuesday, December 20, 2022 5:30 PM (CST)  
Meeting Room B, Main Library  
904 Indiana Ave., La Porte, IN

- 1) Call to Order
- 2) Roll Call
- 3) Consideration of the Agenda
- 4) Public Forum
- 5) Consent Agenda
  - a. Minutes of the November 17, 2022 Board of Trustees Meeting
  - b. Financial Report
- 6) Reports
  - a. Manager Reports
  - b. Director
  - c. Legal Counsel
- 7) Unfinished Business
- 8) New Business
  - a. Revisions to Social Media Policy
  - b. Resolution for Fine Free
  - c. Resolution of 2023 Wages/Salaries/Classifications/Benefits
  - d. Resolutions of Encumbrance
    - i. Rainy Day
    - ii. Operating
  - e. Request to Close Amazon Business Line of Credit-Synchrony Bank
  - f. Revisions to Loan Rules
- 9) Approval and Payment of Claims—APV Batch December 20, 2022
- 10) Questions or Comments from the Public
- 11) Questions or Comments from the Board
- 12) Adjournment