



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

Thursday, September 23, 2021 at 6:30 PM (CST)

You may attend in person at

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 August 19, 2021 Board of Trustees Meeting
 - b. Manager Reports
 - c. Financial Report
 - d. Approval and Payment of Claims---APV Batch August 19th, 2021
6. Reports
 - a. Director
 - b. Legal Counsel
7. Unfinished Business
 - a. Strategic Planning Recommendation
 - b. Award of Bid for Projects
 - i. Parking Lot
 - ii. Indiana Stair Replacement
8. New Business
 - a. Permission to Bid Maintenance Building
 - b. Permission to Bid Wifi/Reading Outdoor Area
 - c. New Money Market Account
 - d. Recommendation for Expiration Time Period for Customer Accounts
 - e. Recommendation for Threshold for Submitting to Collection Agency
 - f. Annual Review of the Bylaws
 - g. Director's Review Process
9. Questions or Comments from the Public
10. Questions or Comments from the Board
11. Adjournment