



Board of Trustees Meeting
Thursday, April 20, 2023
5:30pm
Meeting Room B
904 Indiana Avenue, La Porte, IN

1. Call to Order
2. Public Forum
3. Consent Agenda
 - a. Minutes of March 16, 2023 Board of Trustees Meeting
 - b. Financial Report
 - c. Approval and Payment of Claims---APV Batch April 20, 2023
4. Reports
 - a. Manager
 - b. Director
 - c. Legal Counsel
5. Unfinished Business
 - a. Window Project
6. New Business
 - a. Recommendation to Reclassify Positions
 - b. Recommendation to add a Position---IT Professional
 - c. Recommendation to Increase Open Hours at the LPCPL Exchange
7. Questions or Comments from the Public
8. Questions or Comments from the Board
9. Adjournment