



# La Porte County Public Library

Board of Trustees Meeting  
Tuesday, February 22, 2022  
6:30 PM (CST)  
Meeting Room B  
904 Indiana Ave  
La Porte, IN 46350

1. Call to Order
2. Public Forum
3. Consent Agenda
  - a. Minutes of the January 20, 2022 Board of Trustees Meeting
  - b. Minutes of the January 20, 2022 Board of Finance Meeting
  - c. Manager Reports
  - d. Financial Report
  - e. Approval and Payment of Claims---APV Batch Thursday, February 17, 2022
4. Reports
  - a. Director
  - b. Legal Counsel
5. Unfinished Business
6. New Business
  - a. Resolution in Honor of Scott Siefker
  - b. Resolution for Non-Resident Fee 2022
7. Questions or Comments from the Public
8. Questions or Comments from the Board
9. Adjournment