

Regular Meeting of the La Porte County Public Library Board of Trustees
Thursday, August 19, 2021 at 6:30pm
Main Library---Meeting Room B
904 Indiana Avenue, La Porte, IN

1. Call to Order
2. Roll Call
3. Consideration of the Agenda
4. Public Forum
5. Consent Agenda
 - a. Minutes of July 15th, 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 Update
 - b. Design Firm
 - i. Bidding of Projects
8. New Business
 - a. Recommendation to add a Software Implementation Professional II Position
 - b. Positions and Classifications for 2022
 - c. Recommendation for Wages and Salaries 2022
 - i. Wage/Salaries Recommendation
 - ii. Implementation Plan
 - d. Budget 2022
9. Questions or Comments from the Public
10. Questions or Comments from the Board
11. Adjournment