



Board of Trustees Meeting as the Board of Finance
Thursday, January 21, 2021
Convenes Immediately after the Regular Meeting
Via Zoom

Go to laportelibrary.org to get the meeting link or call 219-362-6156, ext. 331

1. Call to Order
2. Election of Officers for the Board of Finance for 2021
3. Report of the Treasurer
4. Cancellation of Old Outstanding Warrants
5. Review of Investments
 - a. Harbor Trust
 - b. Unity Foundation
6. Review of the Investment Policy
7. Questions or Comments from the Public
8. Adjournment