



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

Thursday, October 28, 2021 at 6:30 PM (CST)

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 September 23, 2021 Public Hearing on the 2022 Budget
 - b. Minutes of September 23, 2021 Board of Trustees Meeting
 - c. Manager Reports
 - d. Financial Report
 - e. Approval and Payment of Claims---APV Batch October 28, 2021
6. Reports
 - a. Director
 - b. Legal Counsel
7. Unfinished Business
 - a. Strategic Planning Recommendation
 - b. Annual Review of the Bylaws
 - c. Director's Review Process
8. New Business
 - a. Location of November 18, 2021 Board of Trustees Meeting
9. Questions or Comments from the Public
10. Questions or Comments from the Board
11. Adjournment