



La Porte County Public Library

Board of Trustees Meeting
Thursday, January 20, 2022 6:30 PM (CST)
Main Library, Meeting Room B
904 Indiana Ave
La Porte, IN 46350

- 1) Call to Order
- 2) Public Forum
- 3) Consent Agenda
 - a. Minutes of the December 16, 2021 Board of Trustees Meeting
 - b. Manager Reports
 - c. Financial Report
 - d. Approval and Payment of Claims---APV Batch Thursday, January 20, 2022
- 4) Presentation on collections and circulation
- 5) Reports
 - a. Director
 - b. Legal Counsel
- 6) Unfinished Business
- 7) New Business
 - a. Revisions to the LPCPL Capital Assets Policy
 - b. Recommendation to establish a Depreciation Policy
 - c. Nominating Committee for Election of Board Officers 2022
 - d. Proposal for Architect Services
- 8) Questions or Comments from the Public
- 9) Questions or Comments from the Board
- 10) Adjournment