

La Porte County Public Library Board of Trustees Meeting
Meeting Room B
904 Indiana Ave, La Porte, IN
Mar 16, 2023 at 5:30 PM CDT

- I. Call to Order
- II. Public Forum
- III. Consent Agenda
 - A. Minutes of February 16, 2023 Board of Trustees Meeting
 - B. Financial Report
 - C. Statistics
- IV. Reports
 - A. Manager
 - B. Director
 - C. Legal Counsel
- V. Unfinished Business
 - A. Election of Board Officers
- VI. New Business
 - A. Cancelling Outstanding Checks
 - B. Security Camera Replacement
- VII. Approval and Payment of Claims---APV Batch March 16, 2023
- VIII. Questions or Comments from the Public
- IX. Questions or Comments from the Board
- X. Adjournment