



# La Porte County Public Library

Board of Trustees Meeting  
Thursday, February 15, 2024 5:30 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 January 18th, 2024 Board of Trustees Meeting
  - b. Minutes of the January 18<sup>th</sup>, 2024 Board of Finance Meeting
  - c. Financial Report
  - d. Statistics Reports
- 4) Reports
  - a. Manager Reports
    - a. Director
    - b. Legal Counsel
- 2) Unfinished Business
- 3) New Business
  - a. LPCPL Brand and Communications Policy
  - b. LPCPL Photo Policy
  - c. LPCPL Partnership Policy
  - d. LPCPL Programming Policy
- 4) Approval and Payment of Claims---APV Batch Thursday, February 15, 2024
- 5) Questions or Comments from the Public
- 6) Questions or Comments from the Board
- 7) Adjournment