



Board of Trustees Meeting  
Monday, June 24, 2024---Rescheduled  
from Thursday, June 20, 2024  
5:30PM  
Main Library----Meeting Room B  
904 Indiana Avenue, La Porte, IN

- a. Call to Order
- b. Public Forum
- c. Consent Agenda
  - i. Minutes of May 16, 2024 Board of Trustees Meeting
  - ii. Financial Report
- d. Reports
  - i. Managers Reports
  - ii. Director
  - iii. Legal Counsel
- e. Unfinished Business
- f. New Business
  - i. Revisions to ADA Policy
  - ii. Sidewalk Repairs Main Library
  - iii. Business Center Poster Printer Fees
  - iv. Building Monitoring System for the LPCPL Exchange
  - v. Strategic Plan
- g. Approval and Payment of Claims---APV Batch June 20, 2024
- h. Questions or Comments from the Public
- i. Questions or Comments from the Board
- j. Adjournment