



Board of Trustees Meeting
Thursday, July 18, 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 June 24, 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. Internet Acceptable Use Policy/ Computer Use Policy
 - ii. Video Surveillance Policy
 - iii. Resolution to Transfer Surplus Personal Property
- g. Approval and Payment of Claims---APV Batch July 18, 2024
- h. Questions or Comments from the Public
- i. Questions or Comments from the Board
- j. Adjournment