



Board of Trustees Meeting  
Monday, December 23rd, 2024  
5:30 PM (CST)  
Meeting Room B, Main Library 904 Indiana Ave., La Porte, IN

1. Call to Order
2. Roll Call
3. Consideration of the Agenda
4. Public Forum
5. Consent Agenda
  - a. Minutes of the November 21, 2024 Board of Trustees Meeting
  - b. Financial Report
6. Reports
  - a. Manager Reports
  - b. Director
  - c. Legal Counsel
7. Unfinished Business
8. New Business
  - a. Reconsideration of Non-exempt status for Professional II
  - b. 2025 Salary of the Director
  - c. Resolution of 2025 Wages/Salaries/Classifications/Benefits
  - d. Resolutions of Encumbrance
    - i. Operating
    - ii. Gift Fund
  - e. Resolution of Transfer
    - i. Operating
9. Approval and Payment of Claims—APV Batch December 23rd, 2024
10. Questions or Comments from the Public
11. Questions or Comments from the Board
12. Adjournment