Board of Trustees Meeting
Thursday, September 21st, 2023
5:30PM
Main Library----Meeting Room B
904 Indiana Avenue, La Porte, IN

- 1. Call to Order
- 2. Public Forum
- 3. Consent Agenda
  - a. Minutes of August 22th, 2023 Board of Trustees Meeting
  - b. Financial Report
  - c. Statistics Reports
- 4. Reports
  - a. Manager Reports
  - b. Director
  - c. Legal Counsel
- 5. Unfinished Business
- 6. New Business
  - a. Request to Establish Fees for Comb Binding at Main Library
  - b. Wages and Salaries 2024
- 7. Approval and Payment of Claims---APV Batch September 21, 2023
- 8. Questions or Comments from the Public
- 9. Questions or Comments from the Board
- 10. Adjournment