

La Porte County Public Library



Board of Trustees Meeting
Thursday, January 25, 2018 at 6:30 PM (CST)
Meeting Room B
Main Library
904 Indiana Ave
La Porte, IN 46350

1. Call to Order
2. Public Forum
3. Consent Agenda
 - a. Minutes of the December 21, 2017 Board of Trustees Meeting
 - b. Department Reports
 - c. Financial Report
 - d. Claims---APV Batch January 25, 2018
4. Reports
 - a. Director
 - b. Legal Counsel
5. Unfinished Business
6. New Business
 - a. Nominating Committee for the Election of Officers
 - b. Recommendation to End Hot Picks Program
 - c. Resolution for the Electronic Payment of Bills
7. Questions or Comments from the Public
8. Questions or Comments from the Board
9. Adjournment

*Please note that the Board will convene as the Board of Finance immediately following the regular meeting.