

# La Porte County Public Library



## Board of Trustees Meeting

Thursday, March 15, 2018

6:30 PM (CST)

Main Library

Meeting Room B

904 Indiana Avenue, La Porte, IN

1. Call to Order
2. Public Forum
3. Consent Agenda
  - a. Minutes of February 22, 2018 Board of Trustees Meeting
  - b. Department Reports
  - c. Financial Report
  - d. Approval and Payment of Claims---APV Batch March15, 2018
4. Reports
  - a. Director
  - b. Legal Counsel
5. Unfinished Business
  - a. Agreement with PBI
6. New Business
  - a. Election of Officers
  - b. Transfer to Rainy Day
  - c. Fee Card
  - d. Staffing Request
7. Questions or Comments from the Public
8. Questions or Comments from the Board
9. Adjournment