

La Porte County Public Library



Board of Trustees Meeting

Thursday, April 26, 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 March 15, 2018 Board of Trustees Meeting
 - b. Department Reports
 - c. Financial Report
 - d. Approval and Payment of Claims---APV Batch April 26, 2018
4. Reports
 - a. Director
 - b. Legal Counsel
5. Unfinished Business
 - a. Update on new mobile vehicles
6. New Business
 - a. Additional Appropriation Process
 - b. Reclassification of Finance Manager's Position
 - c. Election of Treasurer and Assistant Treasurer
 - d. Possible Property Purchase
 - e. Old Union Mills Location
7. Questions or Comments from the Public
8. Questions or Comments from the Board
9. Adjournment