

La Porte County Public Library



Board of Trustees Meeting
Thursday, May 24, 2018
at 6:30 PM (CST)
Meeting Room B
Main Library
904 Indiana Avenue, La Porte, IN

- a. Call to Order
- b. Public Forum
- c. Consent Agenda
 - i. Minutes of April 26, 2018 Board of Trustees Meeting
 - ii. Department Reports
 - iii. Financial Report
 - iv. Approval and Payment of Claims---APV Batch May 24, 2018
- d. Reports
 - i. Director
 - ii. Legal Counsel
- e. Unfinished Business
- f. New Business
 - i. Recommendation for Employees Benefits July 2018 – June 2019
 - 1. Health Insurance
 - 2. Dental Insurance
 - 3. Eye Insurance
 - 4. Life Insurance
 - ii. Resolution for 125 Premium Only Plan
 - iii. Recommendation for Changes in Location Hours
 - 1. Summer Hours Kingsford Heights
 - 2. E-learning Days
 - iv. Recommendation to Seek Additional Appropriation
 - v. Recommendation to Use Unity Funds for Vehicle Purchase
 - vi. Recommendation to Use Construction Management Services
- g. Questions or Comments from the Public
- h. Questions or Comments from the Board
- i. Adjournment