

# La Porte County Public Library



## Board of Trustees Meeting

Thursday, June 28, 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 May 24, 2018 Board of Trustees Planning Session
  - ii. Minutes of May 24, 2018 Board of Trustees Meeting
  - iii. Managers Reports
  - iv. Financial Report
  - v. Approval and Payment of Claims---APV Batch June 28, 2018
- d. Reports
  - i. Director
  - ii. Legal Counsel
- e. Unfinished Business
  - i. Bids for Vehicle Purchases
  - ii. Recommendation to Use Unity Funds for Vehicle Purchase
  - iii. Recommendation to Seek Additional Appropriation---Update
- f. New Business
  - i. Recommendation for Closing the Library for Staff In-Service Day
  - ii. Resolution to Transfer to Library Improvement Reserve Fund
  - iii. Resolution to Transfer to Rainy Day Fund
  - iv. Consideration of Affiliation with the Smithsonian's Lemelson Center for the Study of Invention and Innovation
  - v. Recommendation to reissue checks on Wellsfargo account
- g. Questions or Comments from the Public
- h. Questions or Comments from the Board
- i. Adjournment