

La Porte County Public Library



Board of Trustees Meeting

Thursday, July 26, 2018

6:30 PM (CST)

Meeting Room B

Main Library

904 Indiana Avenue, La Porte, IN

- a. Call to Order
- b. Public Forum
- c. Presentation on Teen Community Conversation by Youth Librarian, Monicah Fratena
- d. Consent Agenda
 - i. Minutes of June 28, 2018 Board of Trustees Meeting
 - ii. Managers Reports
 - iii. Financial Report
 - iv. Approval and Payment of Claims---APV Batch July 26, 2018
- e. Reports
 - i. Director
 - ii. Legal Counsel
- f. Unfinished Business
 - i. Update on Bids for Vehicle Purchases
 - ii. Update on Additional Appropriation Process
- g. New Business
 - i. Northwest Indiana Library Board Association Meeting
 - ii. Request to Extend Kingsford Heights Branch Library Summer Hours
 - iii. Extension of Sidewalk in Hanna
 - iv. 2019 Budget Process and Timeline
- h. Questions or Comments from the Public
- i. Questions or Comments from the Board
- j. Adjournment