

La Porte County Public Library



Board of Trustees Meeting
Thursday, August 23, 2018 6:30 PM (CST)
Meeting Room B, Main Library
904 Indiana Ave, La Porte, IN 46350

- a. Call to Order
- b. Public Forum
- c. Presentation by Indiana-Illinois-Iowa Foundation for Fair Construction
- d. Presentation of Library Collections--Trends and Impact
- e. Consent Agenda
 - i. Minutes of July 26, 2018 Board of Trustees Meeting
 - ii. Manager Reports
 - iii. Financial Report
 - iv. Approval and Payment of Claims---APV Batch August 23, 2018
- f. Reports
 - i. Director
 - ii. Legal Counsel
- g. Unfinished Business
 - i. Internal Controls
 - 1. Evaluating Bidding Procedures
 - ii. Opening and Receiving of Request for Quotes
 - 1. Mobile Classroom/Mobile Library
- h. New Business
 - i. Budget 2019
 - ii. Computer Use Policy Revisions
 - iii. Request to open a credit account with Amazon
 - iv. Recommendation for Continuation of Internship Opportunities for High School Students
- i. Questions or Comments from the Public
- j. Questions or Comments from the Board
- k. Adjournment