

La Porte County Public Library



Board of Trustees Meeting
Thursday, September 27, 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. Consent Agenda
 - i. Minutes of August 23rd, 2018 Board of Trustees Meeting
 - ii. Minutes of the September 20, 2018 Board of Trustees Meeting
 - iii. Manager Reports
 - iv. Financial Report
 - v. Approval and Payment of Claims---APV Batch September 27, 2018
- d. Reports
 - i. Director
 - 1. Strategic Planning 2019-2021---next steps
 - ii. Legal Counsel
- e. Unfinished Business
 - i. Computer Use Policy Revisions
 - ii. Recommendation for award Mobile Classroom/Mobile Library
 - iii. Budget 2019
- f. New Business
 - i. Sale of Property for purpose of Road Construction—Coolspring Location
 - ii. Update and Recommendation regarding Improvement Projects
- g. Questions or Comments from the Public
- h. Questions or Comments from the Board
- i. Adjournment