

La Porte County Public Library



Board of Trustees Meeting

Thursday, October 25, 2018

6:30 PM

Meeting Room B

904 Indiana Ave.

La Porte, IN 46350

1. Call to Order
2. Public Forum
3. Consent Agenda
 - a. Minutes of the September 27, 2018 Board of Trustees Meeting
 - b. Minutes of the September 27, 2018 Public Hearing on the Budget
 - c. Department Reports
 - d. Financial Report
 - e. Approval and Payment of Claims---APV Batch October 25, 2018
4. Reports
 - a. Director
 - b. Legal Counsel
5. Old Business
 - a. Sale of Property for purpose of Road Construction—Coolspring Location
 - b. Architectural Services Agreement
6. New Business
 - a. Annual Review of Board Bylaws
 - b. Recommendation to Close Retainage Bank Account with Horizon Bank
 - c. Recommendation to Transfer Funds to Bond and Interest Fund
 - d. Recommendation for Holidays and Closed Days 2019
 - e. Strategic Plan 2019-2021
7. Questions or Comments from the Public
8. Question or Comments from the Board
9. Adjournment