

# La Porte County Public Library



## Board of Trustees Meeting

Thursday, November 15, 2018 6:30 PM (CST) Meeting Room B, Main Library

904 Indiana Ave, La Porte, IN 46350

- 1) Call to Order
- 2) Public Forum
- 3) Consent Agenda
  - i) Minutes of the October 25, 2018 Budget Adoption Meeting
  - ii) Minutes of the October 25, 2018 Workshop Meeting
  - iii) Minutes of October 25, 2018 Board of Trustees Meeting
  - iv) Manager Reports
  - v) Financial Report
  - vi) Approval and Payment of Claims---APV Batch November15, 2018
- 4) Reports
  - i) Director
  - ii) Legal Counsel
- 5) Unfinished Business
  - i) Review of Board Bylaws
  - ii) Strategic Plan 2019-2021
- 6) New Business
  - i) Job Classifications 2019
  - ii) Wages and Salaries 2019
  - iii) E-learning Days Open Hours Request
  - iv) Request to Open Late December 7th
- 7) Questions or Comments from the Public
- 8) Questions or Comments from the Board
- 9) Adjournment