

# La Porte County Public Library



Board of Trustees Meeting  
Thursday, December 20, 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
  - a. Minutes of the November 15, 2018 Board of Trustees Meeting
  - b. Memorandum of Minutes of the December 20, 2018
  - c. Manager Reports
  - d. Financial Report
  - e. Approval and Payment of Claims---APV Batch December 20, 2018
- 4) Reports
  - a. Director
  - b. Legal Counsel
- 5) Unfinished Business
  - a. Job Classification 2019
  - b. Wages and Salaries 2019
- 6) New Business
  - a. Meeting Dates 2019
  - b. Resolution of Encumbrance
    - i. Operating Fund
    - ii. Library Improvement Reserve Fund
    - iii. Rainy
  - c. Resolution of Fund Transfers
    - i. Operating Fund
    - ii. Library Improvement Reserve Fund
    - iii. Rainy
- 7) Questions or Comments from the Public
- 8) Questions or Comments from the Board
- 9) Adjournment