

# La Porte County Public Library



Board of Trustees Meeting  
Thursday, January 17, 2019 at 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 December 20, 2018 Board of Trustees Meeting
  - b. Minutes of the December 20, 2018 Projects Meeting
  - c. Department Reports
  - d. Financial Report
  - e. Claims---APV Batch January 17, 2019
4. Reports
  - a. Director
  - b. Legal Counsel
5. Unfinished Business
6. New Business
  - a. Conflict of Interest
  - b. Nominating Committee for the Election of Board Officers
  - c. Resolution to Transfer to Rainy Day
  - d. Library Appointment to City of La Porte Park Board
7. Questions or Comments from the Public
8. Questions or Comments from the Board
9. Adjournment

\*Please note that the Board will convene as the Board of Finance immediately following the regular meeting.