

La Porte County Public Library



Board of Trustees Meeting
Thursday, February 21, 2019
6:30 pm
Meeting Room
Fish Lake Branch Library
7981 E State Road 4
Walkerton, IN 46574

1. Call to Order
2. Public Forum
3. Consent Agenda
 - a. Minutes of the January 24, 2018 Board of Trustees Meeting
 - b. Minutes of the January 24, 2018 Board of Finance Meeting
 - c. Managers Reports
 - d. Financial Report
 - e. Approval and Payment of Claims---APV Batch February 21, 2019
4. Reports
 - a. Director
 - i. Five Year Financial History
 - ii. Update from Indiana Library Federation
 - iii. Annual Reports
 - b. Legal Counsel
5. Unfinished Business
6. New Business
 - a. Request to Reduce Cash Drawer Balances
7. Questions or Comments from the Public
8. Questions or Comments from the Board
9. Adjournment