

La Porte County Public Library



Board of Trustees Meeting

Thursday, March 21, 2019

6:30 PM (CST)

Main Library

Meeting Room B

904 Indiana Avenue, La Porte, IN

1. Call to Order
2. Public Forum
3. Consent Agenda
 - a. Minutes of February 21, 2019 Board of Trustees Meeting
 - b. Manager Reports
 - c. Financial Report
 - d. Approval and Payment of Claims---APV Batch March 21, 2019
4. Reports
 - a. Director
 - b. Legal Counsel
5. Unfinished Business
6. New Business
 - a. Election of Officers
 - b. Fee Card
7. Questions or Comments from the Public
8. Questions or Comments from the Board
9. Adjournment