



# La Porte County Public Library

Board of Trustees Meeting  
Thursday, May 16, 2019 at 6:30 PM (CST)  
Meeting Room B, Main Library  
904 Indiana Avenue, La Porte, IN

(1) Call to Order

(2) Public Forum

(3) Consent Agenda

1. Minutes of April 18, 2019 Board of Trustees Meeting
2. Department Reports
3. Financial Report
4. Approval and Payment of Claims---APV Batch May 16, 2019

(4) Reports

1. Director
2. Legal Counsel

(5) Unfinished Business

(6) New Business

1. Recommendation for Employees Benefits July 2019 – June 2020
  - a. Health Insurance
  - b. Dental Insurance
  - c. Eye Insurance
  - d. Life Insurance
2. Resolution for 125 Premium Only Plan
3. Resolution for Transfer to Library Improvement Reserve Fund
4. Recommendation for Summer Hours for Kingsford Heights and Rolling Prairie
5. Recommendation for Revised Responsive and Responsible Bidder Practices
6. Recommendation to Seek Additional Appropriation
  - a. Amount of Request

(7) Comments from the Public

(8) Comments from the Board

(9) Adjournment