



La Porte County Public Library

Board of Trustees Meeting
Thursday, June 20, 2019 at 6:30 PM (CST)
Hanna Branch Library 108 E West St.
Hanna, IN 46340

(1) Call to Order

(2) Public Forum

(3) Consent Agenda

1. Minutes of May 16th/21st, 2019 Board of Trustees Meeting
2. Department Reports
3. Financial Report
4. Approval and Payment of Claims---APV Batch June 20, 2019

(4) Reports

1. Director
2. Legal Counsel

(5) Unfinished Business

- a. Update on Additional Appropriation Process

(6) New Business

- a. Request to add a Loan Rule for the Circulation of Chromebooks to Youth

(7) Comments from the Public

(8) Comments from the Board

(9) Adjournment