



# La Porte County Public Library

Board of Trustees Meeting  
Thursday, July 18, 2018  
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
  - a. Minutes of June 20, 2019 Board of Trustees Meeting
  - b. Memorandum of Minutes Executive Session June 20, 2019
  - c. Memorandum of Minutes Executive Session July 18, 2019
  - d. Managers Reports
  - e. Financial Report
  - f. Approval and Payment of Claims---APV Batch July 18, 2019
4. Reports
  - a. Director
  - b. Legal Counsel
5. Unfinished Business
  - a. Update on Additional Appropriation Process
6. New Business
  - a. 2020 Budget Process and Timeline
  - b. Libraries 360 Program Expansion and Renewal
  - c. Integrated Library Software
7. Questions or Comments from the Public
8. Questions or Comments from the Board
9. Adjournment