



La Porte County Public Library

Board of Trustees Meeting
Thursday, August 15, 2019 at 6:30 PM (CST)
Coolspring Branch Library
6925 W 400 N, Michigan City, IN

1. Call to Order
2. Public Forum
3. Consent Agenda
 - a. Minutes of July 18, 2019 Board of Trustees Meeting
 - b. Memorandum of Minutes Executive Session August 15, 2019
 - c. Managers Reports
 - d. Financial Report
 - e. Approval and Payment of Claims---APV Batch August 15, 2019
4. Website Preview
5. Reports
 - a. Director
 - b. Legal Counsel
6. Unfinished Business
 - a. Update on Additional Appropriation Process and 2020 Budget Process
7. New Business
 - a. Transfer of Real Property—Friends of the Library
 - b. Wifi and Computer Use Policy
 - c. Request to Reclassify a Position
 - d. Update LPCPL Maker Lab Policy
 - e. Resolution to close First Bankcard Account
 - f. Resolution to open an Elan Financials Services Account
8. Questions or Comments from the Public
9. Questions or Comments from the Board
10. Adjournment