



La Porte County Public Library

Board of Trustees Meeting
Thursday, September 19, 2019 at 6:30 PM (CST)
Meeting Room B
904 Indiana Ave. La Porte, IN 46350

1. Call to Order
2. Public Forum
3. Consent Agenda
 - a. Minutes of August 15, 2019 Board of Trustees Meeting
 - b. Memorandum of Minutes Executive Session September 19, 2019
 - c. Managers Reports
 - d. Financial Report
 - e. Approval and Payment of Claims---APV Batch September 19, 2019
4. Reports
 - a. Director
 - b. Legal Counsel
5. Unfinished Business
 - a. Update on Additional Appropriation Process and 2020 Budget Process
6. New Business
 - a. Recommendation for ILS Vendor
 - b. Resolution to Transfer Funds
 - c. Request to Reclassify a Position to Exempt
 - d. Director's Review Process
 - e. Consideration and Discussion of Tax Fraud Resolution
7. Questions or Comments from the Public
8. Questions or Comments from the Board
9. Adjournment