



La Porte County Public Library

Board of Trustees Meeting
Thursday, October 17, 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 September 19, 2019 Board of Trustees Meeting
 - b. Memorandum of Minutes Executive Session October 17, 2019
 - c. Managers Reports
 - d. Financial Report
 - e. Approval and Payment of Claims---APV Batch October 17, 2019
4. Reports
 - a. Director
 - b. Legal Counsel
5. Unfinished Business
 - a. Architect Services
6. New Business
7. Questions or Comments from the Public
8. Questions or Comments from the Board
9. Adjournment