



La Porte County Public Library

Board of Trustees Meeting
Thursday, November 21, 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
 - i) Minutes of the October 17, 2019 Board of Trustees Meeting
 - ii) Manager Reports
 - iii) Financial Report
 - iv) Approval and Payment of Claims---APV Batch November 21, 2019
- 4) Reports
 - i) Director
 - ii) Legal Counsel
- 5) Unfinished Business
- 6) New Business
 - i) Job Classifications 2020
 - ii) Wages and Salaries 2020
 - iii) Capital Assets Policy
 - iv) 2020 Holidays
 - v) Review of Board Bylaws
 - vi) Late Opening for Main Library
- 7) Questions or Comments from the Public
- 8) Questions or Comments from the Board
- 9) Adjournment