



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

- 1) Call to Order
- 2) Public Forum
- 3) Consent Agenda
 - a. Minutes of the November 21, 2019 Board of Trustees Meeting
 - b. Memorandum of Minutes of the November 21, 2019
 - c. Memorandum of Minutes of the December 19, 2019
 - d. Manager Reports
 - e. Financial Report
 - f. Approval and Payment of Claims---APV Batch December 19, 2019
- 4) Reports
 - a. Director
 - b. Legal Counsel
- 5) Unfinished Business
- 6) New Business
 - a. Meeting Dates 2020
 - b. Request to open a State of Indiana Fleet Account
 - c. Fines and Fees as it relates the new ILS
 - d. Resolution of 2020 Wages/Salaries/Classifications/Benefits
 - e. Resolutions of Encumbrance
 - f. Resolutions of Fund Transfers
 - g. Resolution in Honor of Dava Buell
- 7) Questions or Comments from the Public
- 8) Questions or Comments from the Board
- 9) Adjournment