

Board of Trustees Meeting
Thursday, January 23, 2020 6:30 PM (CST)
Meeting Room A, Main Library
904 Indiana Ave, La Porte, IN 46350

1. Call to Order
2. Public Forum
3. Consent Agenda
 - a. Minutes of the December 19, 2019 Board of Trustees Meeting
 - b. Financial Report
 - c. Claims---APV Batch January 23, 2020
4. Reports
 - a. Department Reports
 - i. Summer Reading Program---Community Engagement Staff
 - ii. TLC Implementation---Toni Kester Bulger, Public Services Manager and Michael Sheehan, Technical Services Manager
 - iii. Recruitment for Interns---Cindy Lane, Administrative Services Manager
 - b. Legal Counsel
 - c. Director
5. Unfinished Business
 - a. Donor Agreement—Noguchi Mural
6. New Business
 - a. Annual Board Forms
 - i. Conflict of Interest
 - ii. Ethics Statements
 - b. Nominating Committee for the Election of Board Officers
 - c. Meeting Room Policy Revisions
 - d. Permission to send out Request for Proposal for Architect/Engineer/Construction Manager Services
7. Questions or Comments from the Public
8. Questions or Comments from the Board
9. Adjournment

*Please note that the Board will convene as the Board of Finance immediately following the regular meeting.