

Board of Trustees Meeting
Thursday, February 20, 2020
6:30 pm (CST)
Meeting Room B Main Library
904 Indiana Ave.
La Porte, IN 46350

- A. Call to Order
- B. Public Forum
- C. Consent Agenda
 - a. Minutes of the January 23, 2020 Planning Meeting
 - b. Minutes of the January 23, 2020 Board of Trustees Meeting
 - c. Minutes of the January 23, 2020 Board of Finance Meeting
 - d. Financial Report
 - e. Approval and Payment of Claims---APV Batch February 20, 2020
- D. Reports
 - a. Presentation from staff Presenting at the National Public Library Association Conference
 - b. Manager Reports
 - c. Legal Counsel
 - d. Director
 - i. Update from Indiana Library Federation
 - ii. Annual Reports
- E. Unfinished Business
 - a. Needs Assessment Proposal from MKM
- F. New Business
 - a. Request to Eliminate Processing Fee
- G. Questions or Comments from the Public
- H. Questions or Comments from the Board
- I. Adjournment