

Board of Trustees Meeting  
Tuesday, March 17, 2020  
5:00 PM  
Main Library  
Meeting Room B  
904 Indiana Avenue, La Porte, IN

1. Call to Order
2. Public Forum
3. Consent Agenda
  - a. Minutes of February 20, 2020 Board of Trustees Meeting
  - b. Manager Reports
  - c. Financial Report
  - d. Approval and Payment of Claims---APV Batch March 17, 2020
4. Reports
  - a. Director
  - b. Legal Counsel
5. Unfinished Business
  - a. Election of Officers
6. New Business
  - a. Epidemic Response Policy
7. Questions or Comments from the Public
8. Questions or Comments from the Board
9. Adjournment