

**Board of Trustees
Meeting**
La Porte County Public Library
Thursday, April 16th
6:30 PM
via Zoom go to
laportelibrary.org to get the
meeting link
or call 219-362-6156, ext
331
904 Indiana Avenue, La
Porte, IN

1. Call to Order
2. Public Forum
3. Consent Agenda
 - a. Minutes of March 17, 2020 Board of Trustees Meeting
 - b. Manager Reports
 - c. Financial Report
 - d. Approval and Payment of Claims---APV Batch April 16, 2020
4. Reports
 - a. Director
 - b. Legal Counsel
5. Unfinished Business
 - a. Election of Officers
6. New Business
 - a. Ratify Decision to Close the Library to the Public According to Pandemic Response Policy
 - b. Non-Resident Fee Card
7. Questions or Comments from the Public
8. Questions or Comments from the Board
9. Adjournment