



# La Porte County Public Library

Board of Trustees Meeting  
Thursday, May 21, 2020 at 6:30 PM (CST) via Zoom  
Go to [laportelibrary.org](http://laportelibrary.org) to get the meeting link or call 219-362-6156, ext 331  
904 Indiana Avenue, La Porte, IN

- i. Call to Order
- ii. Public Forum
- iii. Consent Agenda
  1. Minutes of April 16, 2020 Board of Trustees Meeting
  2. Department Reports
  3. Financial Report
  4. Approval and Payment of Claims---APV Batch May 21, 2020
- iv. Reports
  1. Director
  2. Legal Counsel
- v. Unfinished Business
- vi. New Business
  1. Recommendation for Employees Benefits July 2020 – June 2021
    - a. Health Insurance
  2. 125 Premium Only Plan Reauthorization
  3. Recommendation for Changes to Library Hours
  4. Recommendation for Release Bids for 807 Indiana Ave.
- vii. Comments from the Public
- viii. Comments from the Board
- ix. Adjournment