



La Porte County Public Library

Board of Trustees Meeting
Thursday, June 18, 2020 at 6:30 PM (CST) via Zoom
Go to laportelibrary.org to get the meeting link or call 219-362-6156, ext 331
Or you may attend in person in
Meeting Room B
904 Indiana Avenue, La Porte, IN

- i. Call to Order
- ii. Public Forum
- iii. Consent Agenda
 1. Minutes of May 21, 2020 Board of Trustees Meeting
 2. Minutes of the June 16, 2020 Public Meeting for the Bid Opening for 807 Indiana Ave.
 3. Department Reports
 4. Financial Report
 5. Approval and Payment of Claims---APV Batch June 18, 2020
- iv. Reports
 1. Director
 2. Legal Counsel
- v. Unfinished Business
 1. Epidemic Response Phase
- vi. New Business
 1. Recommendation for Bid Acceptance for 807 Indiana Ave.
 2. Recommendation to Eliminate Cash Base on Mobile Library
 3. Telecommuting Policy
- vii. Comments from the Public
- viii. Comments from the Board
- ix. Adjournment