



La Porte County Public Library

Board of Trustees Meeting
Thursday, July 16, 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 June 18, 2020 Board of Trustees Meeting
 2. Department Reports
 3. Financial Report
 4. Approval and Payment of Claims---APV Batch July 16, 2020
- iv. Reports
 1. Director
 2. Legal Counsel
- v. Unfinished Business
 1. Epidemic Response Phase Update
- vi. New Business
 1. Recommendation for Change to Maker Labs Policy
 2. Proposal from People Engaged in Preservation
 3. Background Check Policy
 4. 2021 Budget Process and Timeline
- vii. Comments from the Public
- viii. Comments from the Board
- ix. Adjournment