

Board of Trustees Meeting  
Thursday, September 17, 2020 at 6:30 PM (CST)

You may attend in person at

Meeting Room B

904 Indiana Avenue, La Porte, IN 46350

Or via Zoom

Go to [laportelibrary.org](http://laportelibrary.org) to get the meeting link or call 219-362-6156, ext. 331

- i. Call to Order
- ii. Public Forum
- iii. Consent Agenda
  1. Minutes of August 20, 2020 Board of Trustees Meeting
  2. Department Reports
  3. Financial Report
  4. Approval and Payment of Claims---APV Batch September 17, 2020
- iv. Reports
  1. Director
    - a. Feasibility Study Report
  2. Legal Counsel
- v. Unfinished Business
  1. Epidemic Response Phase Update
  2. Proposal from People Engaged in Preservation
- vi. New Business
  1. Demolition Bids
  2. FFE Bids
  3. Sale of Personal Property
  4. Resolution for Declaration of Fiscal Body
  5. Annual Review of the Bylaws
  6. Director's Review Process
  7. Safe Place
- vii. Comments from the Public
- viii. Comments from the Board
- ix. Adjournment