



La Porte County Public Library

Board of Trustees Meeting

Thursday, October 15, 2020 at 6:30 PM (CST)

Meeting Room B

Zoom Link is also available on the library's website or by calling 219-362-6156, ext.335
904 Indiana Ave. La Porte, IN 46350

1. Call to Order
2. Public Forum
3. Consent Agenda
 - a. Minutes of the Public Hearing on the Budget, September 17, 2020
 - b. Minutes of September 17, 2020 Board of Trustees Meeting
 - c. Minutes of the October 8, 2020 Workshop Meeting of the Board of Trustees
 - d. Managers Reports
 - e. Financial Report
 - f. Approval and Payment of Claims---APV Batch October 15, 2020
4. Reports
 - a. Director
 - b. Legal Counsel
5. Unfinished Business
 - a. Review of the Board Bylaws
 - b. Status of agreement on 805 Harrison Street
6. New Business
 - a. Capital Improvements Planning and Priorities
 - b. Succession Planning Draft
7. Questions or Comments from the Public
8. Questions or Comments from the Board
9. Adjournment