

Board of Trustees Meeting  
Thursday, November 19, 2020 at 6:30 PM (CST)  
Go to [laportelibrary.org](http://laportelibrary.org) to get the meeting link or call 219-362-6156, ext. 331

- 1) Call to Order
- 2) Public Forum
- 3) Consent Agenda
  - a. Minutes of the October 15, 2020 Budget Adoption Meeting
  - b. Minutes of the October 15, 2020 Workshop Meeting
  - c. Minutes of the October 15, 2020 Board of Trustees Meeting
  - d. Manager Reports
  - e. Financial Report
  - f. Approval and Payment of Claims---APV Batch November 19, 2020
- 4) Reports
  - a. Director
  - b. Legal Counsel
- 5) Unfinished Business
  - a. 807 Harrison—Request from PEP
  - b. Feasibility Study
- 6) New Business
  - a. Request to add a Head of Janitorial Services Position
  - b. Job Classifications 2021
  - c. Wages and Salaries 2021
  - d. 2021 Holidays
  - e. Request to Temporarily Change Hours of operation for Main Library
- 7) Questions or Comments from the Public
- 8) Questions or Comments from the Board
- 9) Adjournment