



Board of Trustees Meeting
Thursday, December 17, 2020 6:30 PM (CST)
Go to 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 November 19, 2020 Board of Trustees Meeting
 - b. Manager Reports
 - c. Financial Report
 - d. Approval and Payment of Claims---APV Batch December 17, 2020
- 4) Reports
 - a. Director
 - b. Legal Counsel
- 5) Unfinished Business
 - a. 807 Harrison
 - b. Feasibility Study
 - c. Exchange Building Progress
- 6) New Business
 - a. Resolution of 2020 Wages/Salaries/Classifications/Benefits
 - b. Resolutions of Encumbrance
 - c. Resolutions of Fund Transfers
 - d. Recommendation regarding Emergency Paid Sick Leave 2021
- 7) Questions or Comments from the Public
- 8) Questions or Comments from the Board
- 9) Adjournment