



La Porte County Public Library

Board of Trustees Meeting
Thursday, February 18, 2021
6:30 PM (CST) Via Zoom or in Person
Meeting Room B
904 Indiana Ave
La Porte, IN 46350

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 January 21, 2021 Board of Trustees Meeting
 - b. Minutes of the January 21, 2021 Board of Finance Meeting
 - c. Manager Reports
 - d. Financial Report
 - e. Approval and Payment of Claims---APV Batch Thursday, February 18, 2021
- 4) Reports
 - a. Director
 - b. Legal Counsel
- 5) Unfinished Business
 - a. Exchange Building Progress
 - b. Revisions to the LPCPL Responsible Bidder Resolution
 - c. Strategic Planning Process
 - i. Recommendation to Hire Consultant
- 6) New Business
 - a. Request to send out request for Architect/Engineer Services
 - b. Recommendation to Revise Volunteer Policy
- 7) Questions or Comments from the Public
- 8) Questions or Comments from the Board
- 9) Adjournment