



Board of Trustees Meeting

Thursday, May 20, 2021

6:30pm

Main Library

Meeting Room B

904 Indiana Avenue, La Porte, IN

1. Call to Order
2. Public Forum
3. Consent Agenda
 - a. Minutes of April 15, 2021 Board of Trustees Meeting
 - b. Manager Reports
 - c. Financial Report
 - d. Approval and Payment of Claims---APV Batch May 20, 2021
4. Reports
 - a. Director
 - b. Legal Counsel
5. Unfinished Business
 - a. Strategic Planning Update
 - b. Contract for Design Firm
6. New Business
 - a. Recommendation for Health and Life Insurance Benefits
 - b. Resolution for Section 125 Cafeteria Plan
 - c. Recommended Revision of Board Bylaws
 - d. Open Board Position
 - e. Recommendation for Elimination of Fee for Faxing
 - f. Exchange
 - Establish a Cash Base
 - LPCPL Exchange Makerspace Policy
 - Recommendation for Open Hours
7. Questions or Comments from the Public
8. Questions or Comments from the Board
9. Adjournment