



**Regular Meeting**  
**Thursday, June 17 2021 at 6:30pm**  
**Main Library---Meeting Room B**  
**904 Indiana Avenue, La Porte, IN**

1. Call to Order
2. Roll Call
3. Consideration of the Agenda
4. Public Forum
5. Consent Agenda
  - a. Minutes of May 20, 2021 Board of Trustees Meeting
  - b. Manager Reports
  - c. Financial Report
  - d. Approval and Payment of Claims---APV Batch June17, 2021
6. Reports
  - a. Director
  - b. Legal Counsel
7. Unfinished Business
  - a. Strategic Planning Update
  - b. Design Firm---Concept Drawings
  - c. Recommended Revision of Board Bylaws
8. New Business
  - a. Recommendation for increasing Custodial Position Hours
  - b. Discussion of Fees for Consumables at the LPCPL Exchange
  - c. Recommendation for Changes to Room Use Fee Schedule
  - d. Request to Establish Fee for New Laminator
  - e. Request to Create Launchpad Loan Rule
  - f. Recommendation for Revisions to the Dress Code
  - g. Transfer to LIRF
9. Questions or Comments from the Public
10. Questions or Comments from the Board
11. Adjournment