

**Regular Meeting**  
**Thursday, July 15, 2021 at 6:30pm**  
**LPCPL Exchange ---Classroom**  
**807 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 June 17<sup>th</sup>, 2021 Workshop Meeting
  - b. Minutes of June 17<sup>th</sup>, 2021 Board of Trustees Meeting
  - c. Manager Reports
  - d. Financial Report
  - e. Approval and Payment of Claims---APV Batch July 15, 2021
6. Reports
  - a. Director
    - i. Budget Timeline
  - b. Legal Counsel
7. Unfinished Business
  - a. Strategic Planning Update
  - b. Design Firm
    - i. Bidding of Projects
8. New Business
  - a. Recommendation regarding Compensation of Staff
  - b. Recommendation for Revisions to the Paid Time Off Policy
  - c. Date Change for September Board of Trustees Meeting
9. Questions or Comments from the Public
10. Questions or Comments from the Board
11. Adjournment