



**Regular Meeting of the La Porte County Public Library Board of Trustees**

Thursday, October 21, 2021 at 6:30 PM (CST)

Meeting Room B

904 Indiana Avenue, La Porte, IN 46350

1. Call to Order
2. Roll Call
3. Consideration of the Agenda
4. Public Forum
5. Consent Agenda
  - a. Minutes of September 23, 2021 Public Hearing on the 2022 Budget
  - b. Minutes of September 23, 2021 Board of Trustees Meeting
  - c. Manager Reports
  - d. Financial Report
  - e. Approval and Payment of Claims---APV Batch October 21, 2021
6. Reports
  - a. Director
  - b. Legal Counsel
7. Unfinished Business
  - a. Strategic Planning Recommendation
  - b. Annual Review of the Bylaws
  - c. Director's Review Process
8. New Business
  - a. Location of November 18, 2021 Board of Trustees Meeting
9. Questions or Comments from the Public
10. Questions or Comments from the Board
11. Adjournment