



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

Thursday, November 18, 2021 at 6:30 pm CST

Meeting Room

Coolspring Branch Library

6925 W 400 N

Michigan City, IN 46360

1. Call to Order
2. Roll Call
3. Consideration of the Agenda
4. Public Forum
5. Consent Agenda
 - a. Minutes of October 28, 2021 Meeting for the Adoption of the 2022 Budget
 - b. Minutes of October 28, 2021 Board of Trustees Meeting
 - c. Manager Reports
 - d. Financial Report
 - e. Approval and Payment of Claims---APV Batch November 18, 2021
6. Reports
 - a. Director
 - b. Legal Counsel
7. Unfinished Business
 - a. Recommendation to adopt changes to the Board of Trustees Bylaws
8. New Business
 - a. Request to contract for Architect Services for Capital Projects 2022
 - i. Project List Update
 - b. Recommendation for changes to Educational Expense Reimbursement Policy
 - c. Recommendation for changes to Attendance at Conference Policy
 - d. 2022 Holiday Schedule
9. Questions or Comments from the Public
10. Questions or Comments from the Board
11. Adjournment