



Board of Trustees Meeting
Thursday, December 16, 2021 6:30 PM (CST)
Meeting Room B
Main Library
904 Indiana Ave
La Porte, IN

- 1) Call to Order
- 2) Roll Call
- 3) Consideration of the Agenda
- 4) Public Forum
- 5) Consent Agenda
 - a. Minutes of the November 18, 2021 Board of Trustees Meeting
 - b. Memorandum of Minutes of the November 18, 2021 Executive Session
 - c. Minutes of the November 30, 2021 Public Meeting to Receive Bids for the WIFI Garden/Maintenance
 - d. Minutes of the December 7, 2021 Special Meeting of the Board of Trustees
 - e. Memorandum of Minutes of the December 16, 2021 Executive Session
 - f. Manager Reports
 - g. Financial Report
 - h. Approval and Payment of Claims---APV Batch December 16, 2021
- 6) Reports
 - a. Director
 - b. Legal Counsel
- 7) Unfinished Business
- 8) New Business
 - a. Resolution of 2021 Wages/Salaries/Classifications/Benefits
 - b. Resolutions of Encumbrance
 - c. Resolutions of Fund Appropriation Transfers
 - d. Recommendation to Expand Hours at Coolspring Branch
 - e. Request to Create a Receiving and Inventory Paraprofessional
- 9) Questions or Comments from the Public
- 10) Questions or Comments from the Board
- 11) Adjournment