



Board of Trustees Meeting  
Thursday, March 17, 2022  
Rescheduled to Monday, March 21, 2022  
Main Library  
Meeting Room B  
904 Indiana Avenue, La Porte, IN

1. Call to Order
2. Public Forum
3. Consent Agenda
  - a. Minutes of February 22, 2022 Board of Trustees Meeting
  - b. Manager Reports
  - c. Financial Report
  - d. Approval and Payment of Claims---APV Batch March 17, 2022
4. Reports
  - a. Director
  - b. Legal Counsel
5. Unfinished Business
  - a. Election of Board Officers
    - President
    - Vice-President
    - Secretary
    - Treasurer
  - b. Window Replacement at Main Project
6. New Business
  - a. Request Reclassify a Position
7. Questions or Comments from the Public
8. Questions or Comments from the Board
9. Adjournment