



Board of Trustees Meeting
Thursday, September 15, 2022 5:30PM
Main Library---Meeting Room B
904 Indiana Avenue, La Porte, IN

1. Call to Order
2. Public Forum
3. Consent Agenda
 - a. Minutes of August 18, 2022 Board of Trustees Meeting
 - b. Financial Report
4. Reports
 - a. Manager Reports
 - b. Director
 - c. Legal Counsel
5. Unfinished Business
6. New Business
 - a. Revisions Customer Card Accounts
 - b. Revisions to Credit Card Policy
 - c. Cellphone Policy
7. Approval and Payment of Claims---APV Batch September 15, 2022
8. Questions or Comments from the Public
9. Questions or Comments from the Board
10. Adjournment