



La Porte County Public Library

Board of Trustees Meeting
Thursday, January 19, 2023 5:30 PM (CST)
Main Library, Meeting Room B
904 Indiana Ave
La Porte, IN 46350

- 1) Call to Order
- 2) Public Forum
- 3) Consent Agenda
 - a. Minutes of the December 15, 2022 Board of Trustees Meeting
 - b. Manager Reports
 - c. Financial Report
- 4) Reports
 - a. Presentation 2022---Year in Review
 - b. Director
 - c. Legal Counsel
- 2) Unfinished Business
- 3) New Business
 - a. Nominating Committee for Election of Board Officers 2023
 - b. Affirmation of Internal Controls
- 4) Approval and Payment of Claims---APV Batch Thursday, January 19, 2023
- 5) Questions or Comments from the Public
- 6) Questions or Comments from the Board
- 7) Adjournment