



La Porte County Public Library

Board of Trustees Meeting
Thursday, February 16, 2023 5:30 PM (CST)
Meeting Room B
904 Indiana Ave, La Porte, IN 46350

1. Public Forum
2. Consent Agenda
 - a. Minutes of the January 19, 2023 Board of Trustees Meeting
 - b. Minutes of the January 19, 2023 Board of Finance Meeting
 - c. Financial Report
3. Reports
 - a. Manager Reports
 - b. Director
 - c. Legal Counsel
4. Unfinished Business
5. New Business
 - a. Resolutions in Honor of Past Board Members
 - b. Resolution for Non-Resident Fee 2023
6. Approval and Payment of Claims---APV Batch Thursday, February 16, 2023
7. Questions or Comments from the Public
8. Questions or Comments from the Board
9. Adjournment