



La Porte County Public Library

Board of Trustees Meeting
Tuesday, June 20, 2023—reschedule
from Thursday, June 15, 2023
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 May 18, 2023 Board of Trustees Meeting
 - b. Financial Report
4. Reports
 - a. Managers Reports
 - b. Director
 - c. Legal Counsel
5. Unfinished Business
6. New Business
 - a. Resolution for Transfer to Rainy Day Fund
 - b. Resolution for Transfer to LIRF
 - c. Annual Review of Computer Use Policy
7. Approval and Payment of Claims---APV Batch June 20, 2023
8. Questions or Comments from the Public
9. Questions or Comments from the Board
10. Adjournment