



La Porte County Public Library

Board of Trustees Meeting
**Continuation Meeting Scheduled for
Tuesday, August 22, 2023**

Thursday, August 17, 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 July 20, 2023 Board of Trustees Meeting
 - b. Financial Report
4. Reports
 - a. Manager Reports
 - b. Director
 - c. Legal Counsel
5. Unfinished Business
6. New Business
 - a. Budget 2024
 - b. Request to Install Cameras at Various Branch Locations
 - c. Request to Expand Hours at the Fish Lake Branch
 - d. Request regarding Classifications
7. Approval and Payment of Claims---APV Batch August 17, 2023
8. Questions or Comments from the Public
9. Questions or Comments from the Board
10. Adjournment