

Board of Trustees Meeting
Thursday, January 15, 2026 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 18, 2025 Board of Trustees Meeting
 - b. Financial Report
- 4) Reports
 - a. Manager Reports
 - a. Director
 - b. Legal Counsel
- 2) Unfinished Business
- 3) New Business
 - a. Nominating Committee for Election of Board Officers 2026
 - b. Affirmation of Internal Controls
 - c. Review and Affirmation of Materiality and Acceptable Risk Policy
 - d. Advance Payment of Claims Policy
 - e. Review and Affirmation of Capitalization Policy
 - f. Review and Affirmation of Depreciation Policy
- 4) Approval and Payment of Claims---APV Batch Year-end 2025
- 5) Approval and Payment of Claims---APV Batch Thursday, January 15, 2026
- 6) Questions or Comments from the Public
- 7) Questions or Comments from the Board
- 8) Adjournment