

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