

Board of Trustees Meeting
Thursday, February 19th, 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 January 15th, 2026 Board of Trustees Meeting
 - b. Minutes of the January 15th, 2026 Board of Finance Meeting
 - c. Financial Report
 - d. Statistics Report
- 4) Reports
 - a. Manager Reports
 - a. Director
 - b. Legal Counsel
- 2) Unfinished Business
- 3) New Business
 - a. Election of Treasurer
 - b. AI Policy
 - c. Bad Debt Policy
 - d. Horizon Bank Organizational Resolution
- 4) Approval and Payment of Claims---APV Batch Thursday, February 19th, 2026
- 5) Questions or Comments from the Public
- 6) Questions or Comments from the Board
- 7) Adjournment