Board of Trustees Meeting Thursday, March 20, 2025 5:30 PM (CST) Coolspring Branch Library 6925 W 400 N Michigan City, IN 46360

- 1) Call to Order
- 2) Public Forum
- 3) Consent Agenda
 - a. Minutes of the February 20th, 2025 Board of Trustees Meeting
 - b. Financial Report
 - c. Statistics Report
- 4) Reports
 - a. Manager Reports
 - a. Presentation on LPCPL Exchange Director
 - i. Funding
 - ii. Merger
 - b. Legal Counsel
- 2) Unfinished Business
 - a. Shade Structure Bid Release
- 3) New Business
 - a. Revisions to LPCPL Makerspace Policy
 - b. Recommendations to create fees for 3-D and Resin Printing
- 4) Approval and Payment of Claims---APV Batch Thursday, March 20th, 2025
- 5) Questions or Comments from the Public
- 6) Questions or Comments from the Board
- 7) Adjournment