



La Porte County Public Library

Board of Trustees Meeting

Thursday, August 15, 2024

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 18, 2024 Board of Trustees Meeting
 - b. Financial Report
4. Reports
 - a. Managers Reports
 - b. Director
 - c. Legal Counsel
5. Unfinished Business
 - a. Date for Strategic Planning Workshop
 - b. LPCPL Exchange Mural Final Design
6. New Business
 - a. 2025 Budget
 - b. Resolution for Transfer to Library Improvement Reserve Fund
 - c. Annual Review of the Bylaws
7. Approval and Payment of Claims---APV Batch August 15, 2024
8. Questions or Comments from the Public
9. Questions or Comments from the Board
10. Adjournment