



La Porte County Public Library

Board of Trustees Meeting
Thursday, November 21st, 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 October 17th, 2024 Public Hearing on the Adoption 2025 Budget Meeting
 - b. Minutes of October 17th, 2024 Board of Trustees Meeting
 - c. Financial Report
 - d. Statistics Reports
4. Reports
 - a. Manager Reports
 - b. Director
 - c. Legal Counsel
5. Unfinished Business
6. New Business
 - a. Minor Revision to the Volunteer Policy
 - b. Revision to Code of Conduct Policy
7. Presentation by Trudy Menke
 - a. Strategic Planning Discussion
8. Approval and Payment of Claims---APV Batch November 21st, 2024
9. Questions or Comments from the Public
10. Questions or Comments from the Board
11. Adjournment