

Board of Trustees Meeting
Thursday, December 18th, 2025
5:30 PM (CST)
Meeting Room B, Main Library 904 Indiana Ave., La Porte, IN

1. Call to Order
2. Roll Call
3. Public Forum
4. Consent Agenda
 - a. Minutes of the November 20th, 2025 Board of Trustees Meeting
 - b. Memorandum of Minutes of the December 18th, 2025 Executive Session
 - c. Financial Report
5. Reports
 - a. Manager Reports
 - b. Director
 - c. Legal Counsel
6. Unfinished Business
 - a. Financial Report Presentation by Baker Tilly
7. New Business
 - a. Request to Approve Replacement Furniture
 - b. Resolution of 2026 Wages/Salaries/Classifications/Benefits
 - c. Resolutions of Encumbrance
 - i. Operating
 - ii. Rainy Day
 - iii. Library Improvement Reserve Fund
 - iv. Gift Fund
 - d. Resolution of Transfer
 - i. Operating
8. Approval and Payment of Claims—APV Batch December 18th, 2025
9. Questions or Comments from the Public
10. Questions or Comments from the Board
11. Adjournment