

**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 18<sup>th</sup>, 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