



West Lafayette Public Library: 95 + years and Growing!

Board of Directors Meeting AGENDA for Wednesday, May 8, 2019

6:30 pm at the Library Board Room

1. Quorum
2. Treasurer's Report
3. President's Report
4. Librarian's Report
5. **Consent Agenda**
 - a. Library Board Minutes from April
 - b. Librarian's Report for May
 - c. Reports concerning collection development, building maintenance and repairs, Internal Controls, library website and branding report, cooperation with Tippecanoe County and other Indiana Libraries
6. Old Business
 - a. Committee Reports: Feasibility Study committee / krM Architects
 - b. Library Board Policy Review
 - c. Reports from Friends of the Library and Library Foundation
7. New Business
8. Topics for future action and discussion
9. Comments from the public
10. Adjourn

Next Library Board Meeting: Wednesday, June 12, 2019 @ 6:30 pm