



West Lafayette Public Library Board of Trustees
Meeting Agenda for Wednesday, December 8, 2021

Attendance available in-person and on-line
Video conference link: meet.google.com/cpc-ejxk-yyc
Phone: +1 401-753-3745 PIN: 661 554 100#

1. Quorum
2. Consent Agenda: Library Board Minutes, Claims, President's Report, Librarian's Report
3. Treasurer's Report and report on 2022 Budgets
4. Old Business
 - a. Report from The Veridus Group, krM Architects, and Wilhelm Construction
 - b. Additional construction-related work that needs to be approved
 - c. Declaration of surplus items
5. New Business
 - a. Encumbering 2021 funds into 2022
 - b. Salary schedule for 2022
6. Topics for future action and discussion
7. Comments from the public
8. Adjourn

Next Library Board meetings: Wednesday 12/22, 1/12 - 6:30 pm