



West Lafayette Public Library Board of Trustees
Meeting Agenda for Wednesday, January 12, 2022

HELD VIRTUALLY, VIA THE LINK AND PHONE NUMBER/PIN BELOW

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 Annual Meeting of the Library Board of Finance
4. Old Business
 - a. Report from The Veridus Group, krM Architects, and Wilhelm Construction
 - b. Construction Project Budget review
 - c. Additional construction-related work that needs approval
 - d. Declaration of surplus items
5. New Business
 - a. Salary schedule for 2022 / Salary recommendations for 2022
 - b. Annual Report update
 - c. 2022 Non-resident card fee
 - d. Evergreen Indiana invoice and budget for 2022
6. Topics for future action and discussion - Parking garage repairs/updates RFQ
7. Comments from the public
8. Adjourn

Next Library Board meetings: Wednesday 1/26, 2/9 - 6:30 pm