



West Lafayette Public Library Board of Trustees
Meeting Agenda for Wednesday, February 9, 2022
In-person and online at the West Lafayette Public Library
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 review of 2021
4. Old Business
 - a. Report from The Veridus Group, krM Architects, and Wilhelm Construction
 - b. Additional construction-related work that needs approval
 - c. Declaration of surplus items
5. New Business
 - a. Review of book sale procedures, meeting rooms scheduling plans
 - b. Review of salary recommendations for 2022
 - c. Annual Report update
6. Topics for future action and discussion
7. Comments from the public
8. Adjourn

Next Library Board meetings: Wednesday 2/23, 3/09 - 6:30 pm