



West Lafayette Public Library Board of Trustees  
Meeting Agenda for Wednesday, March 9, 2022

**In-person and online at the West Lafayette Public Library**

Video conference link: [meet.google.com/cpc-ejxk-yyc](https://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
    - i. Budget review
  - b. Additional construction-related work that needs approval
  - c. Change order #5
  - d. Declaration of surplus items
5. New Business
  - a. Review of book sale procedures, meeting rooms scheduling plans
  - b. Annual Report update
6. Topics for future action and discussion
7. Comments from the public
8. Adjourn

Next Library Board meetings: Wednesday 3/23, 4/132 - 6:30 pm

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