



West Lafayette Public Library Board of Trustees
Meeting Agenda for Wednesday, April 13, 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, and scheduling plans
 - b. Continuation of Service Agreement with Veridus Inc.
 - c. Camera policy for the Library
6. Topics for future action and discussion
7. Comments from the public
8. Adjourn

Next Library Board meetings: Wednesday 4/27/2022, 5/11/2022 - 6:30 pm