



West Lafayette Public Library Board of Trustees
Meeting Agenda for Wednesday, May 11, 2022

You may join either in person at the Library, online, or by phone

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
 - a. Salary update
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
 - d. Camera policy - updates from the April Library Board meeting
5. New Business
 - a. Meeting rooms policy review and approval
 - b. Request for reconsideration policy review and approval
6. Topics for future action and discussion
7. Comments from the public
8. Adjourn

Next Library Board meeting: Wednesday 6/8/2022 - 6:30 pm