



West Lafayette Public Library Board of Trustees
Meeting Agenda for Wednesday, August 10, 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: President's Report, Librarian's Report
3. Board Minutes
4. Treasurer's Report and Claims
5. 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. Grand Opening scheduled for August 27
 - e. Budget planning for 2023
6. New Business
 - a. Building use by the community report
 - b. Review of Rules of the Library
7. Topics for future action and discussion
8. Comments from the public
9. Adjourn

Next Library Board meetings: Wednesday 8/24/2022, and 9/8/2022 - 6:30 pm

208 West Columbia Street • West Lafayette, IN 47906 • (765) 743-2261 • westlafayettepubliclibrary.org