



West Lafayette Public Library Board of Trustees
Meeting Agenda for Wednesday, September 14, 2022
Staff Meeting Room 225

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
 - i. Review and request for approval of Substation Completion statement
 - ii. Additional construction-related work that needs approval
 - iii. Declaration of surplus items
 - b. Budget hearing for 2023 budgets
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. Executive Session
10. Adjourn

Next Library Board meetings: Wednesday 9/28/2022, and 10/12/2022 - 6:30 pm