



West Lafayette Public Library Board of Trustees
Meeting Agenda for Wednesday, October 12, 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: Library President's and Librarian's Reports
3. Board Minutes
4. Treasurer's Report and claims
5. Old Business
 - a. Report from The Veridus Group, krM Architects, and Wilhelm Construction
 - i. Garage repairs review
 - ii. Additional construction-related work that needs approval
 - iii. Declaration of surplus items
 - b. Budget approval for 2023 budgets
6. New Business
 - a. Review of Rules of the Library
 - b. Library Board Committee appointments
7. Topics for future action and discussion
8. Comments from the public
9. Adjourn

Next Library Board meeting: 11/09/2022 - 6:30 pm