



West Lafayette Public Library Board of Trustees
Meeting Agenda for Wednesday, November 09, 2022

Staff Meeting Room 225

Video conference link: <https://us02web.zoom.us/j/81771300774>

Phone: +13092053325 - Meeting ID: 817 7130 0774

1. Quorum
2. Board Minutes
3. President's Report
4. Librarian's Report
5. Treasurer's Report and claims
6. Old Business
 - a. Report from The Veridus Group, krM Architects, and Wilhelm Construction
 - i. Caretaker's Cottage MOU w/City of West Lafayette
 - ii. Nick Schenkel retirement letter
 - iii. Garage repairs review
 - iv. Additional construction-related work that needs approval
 - v. Declaration of surplus items
7. New Business
 - a. Review the Rules of the Library
8. Topics for future action and discussion
9. Comments from the public
10. Adjourn

Upcoming Board meetings: 11/20/2022, 12/14/2022 - 6:30 pm