



West Lafayette Public Library Board of Trustees
Meeting Agenda for Wednesday, December 14, 2022

7:00 PM - 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
 - i. Caretaker's Cottage MOU w/City of West Lafayette
 - ii. Additional construction-related work that needs approval
 - iii. Declaration of surplus items
7. New Business
 - a. QPH PMI quote
 - b. Gran-IT Consulting new server quote
 - c. Salary schedule
8. Topics for future action and discussion
9. Comments from the public
10. Adjourn

Next Board meeting: 01/11/2023 - 6:30 pm