



West Lafayette Public Library Board of Trustees  
Meeting Agenda for Wednesday, January 11, 2023

**6:30 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. Treasurer's Report
  - a. Claims
4. Annual Meeting of the Library Board's Finance Committee
5. President's Report
6. Librarian's Report
7. Old Business
  - a. Report from The Veridus Group, krM Architects, and Wilhelm Construction
  - b. Garage repairs review
  - c. Additional construction-related work that needs approval
  - d. Caretaker's Cottage MOU w/City of West Lafayette
8. New Business
  - a. Nonresident card fee for 2023
  - b. Review of Rules of the Library
  - c. Salary Schedule for 2023
9. Topics for future action and discussion
10. Comments from the public
11. Adjourn

Next Board meeting: 02/08/2023 - 6:30 pm