



West Lafayette Public Library Board of Trustees
Meeting Agenda for Wednesday, February 8, 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 and claims
 - a. 2023 Budget updates
4. President's Report
5. Librarian's Report
6. Old Business
 - a. Report from The Veridus Group
 - b. Additional construction-related work that needs approval
 - c. Caretaker's Cottage MOU w/City of West Lafayette
7. New Business
 - a. Huston garage lighting quote
 - b. Review Board-approval policies
8. Topics for future action and discussion
9. Comments from the public
10. Adjourn

Next Board meeting: 03/08/2023 - 6:30 pm