



West Lafayette Public Library Board of Trustees

**Meeting Agenda for Wednesday, April 12, 2023**

**6:30 PM – Board & 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. Library management June 1 forward
  - b. Review Board-approval policies
8. Topics for future action and discussion
9. Comments from the public
10. Adjourn

Next Board meeting: 05/10/2023 - 6:30 pm