



West Lafayette Public Library Board of Trustees

Meeting Agenda for Wednesday, October 11, 2023 - 6:30 PM

208 West Columbia Street, West Lafayette, IN 47906 - Staff Meeting Room 225

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

Phone: (309) 205-3325 - Meeting ID: 817 7130 0774

1. Quorum
2. Board minutes
3. Treasurer's report and claims
 - a. 2024 Budget
 - i. Approve 2024 Budget
 - b. 2023 Budget
4. President's report
5. Library report
6. Old business
 - a. Garage repairs
 - b. Additional construction work and sunset of construction bond
 - c. Caretaker's Cottage lease/MOU with the WLPLF
 - d. Resolution to reduce 2023 budget
 - e. Investment Policy
7. New business
 - a. Collection Development Policy
8. Topics for future action and discussion
9. Comments from the public
10. Adjourn