



West Lafayette Public Library Board of Trustees

Meeting Agenda for Wednesday, November 8, 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. SBoA audit overview
4. President's report
5. Library report
6. Old business
  - a. Building maintenance
7. New business
  - a. 2024 Salary Schedule
  - b. Holiday Closing Schedule
    - i. Employee Handbook Holiday Pay Section
  - c. 2024 Nonresident Card Fee
  - d. Meeting Room and Study Room Policy
  - e. Ancillary insurance updates (dental, vision, short-term disability, life)
8. Topics for future action and discussion
9. Comments from the public
10. Adjourn