

West Lafayette Public Library Board of Trustees

Meeting Agenda for Wednesday, December 13, 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. Library Report
 - a. Grand View Cottage Update with Devon Roddel, Local History Librarian
- 4. Treasurer's report and claims
- 5. President's report
- 6. Old business
 - a. 2024 Salary Schedule
 - b. 2024 Cost of Living Adjustment
- 7. New business
 - a. Long Range Plan
 - b. Book Cellar Used Book Vendor Update
 - c. Library staffing updates
- 8. Topics for future action and discussion
- 9. Comments from the public
- 10. Adjourn