



West Lafayette Public Library Board of Trustees

Meeting Agenda for Wednesday, February 14, 2024 - 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
4. Treasurer's report and claims
5. President's report
6. Old business
  - a. Biennial inventory
  - b. Capital Assets Policy
  - c. Art owned by the Library
  - d. Grand View Cottage Updates
  - e. Director Portraits and Building Naming
7. New business
  - a. Bylaws review by May
  - b. BNY Bond Incumbency Certificate update
  - c. Patron Type - Junior
8. Topics for future action and discussion
9. Comments from the public
10. Adjourn