



West Lafayette Public Library Board of Trustees

Meeting Agenda for Wednesday, March 20, 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. Treasurer's report and claims
4. President's report
5. Old business
  - a. Fixed asset report & insurance appraisals quote Q&A with Dan Buckland
6. Library Report
  - a. Caretaker's Cottage Opening
  - b. WLPL tax boundaries
7. New business
  - a. "Internet Computer Acceptable Use" annual review
8. Topics for future action and discussion
9. Comments from the public
10. Adjourn