



West Lafayette Public Library Board of Trustees

Meeting Agenda for Wednesday, September 11, 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. Library Report
6. Old business
  - a. Bylaws
  - b. Board Meetings Policy



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7. New business

a. Schedule of Fines and Fees

i. Replacement Cards

ii. Non-resident Cards

b. eRate 2024

c. 2025 Budget

d. Insurance

8. Topics for future action and discussion

9. Comments from the public

10. Adjourn