



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 Public Hearing
 - d. Insurance
8. Topics for future action and discussion
9. Comments from the public
10. Adjourn