



**Feasibility Study Committee Meeting: 5:30 pm,**

West Lafayette Public Library

**Board of Directors Meeting AGENDA for Wednesday, September 11, 2019**

**6:30 pm at the Library Board Room**

1. Quorum
2. Treasurer's Report
3. President's Report
4. Consent Agenda: Library Board Minutes from August, reports concerning collection development, building maintenance & repairs, Internal Controls, cooperation with Tippecanoe & other Libraries
5. Librarian's Report
6. Old Business
  - a. Library Bond issue
  - b. Committee Reports: Feasibility Study committee / krM Architects contract
  - c. 2020 Budget Public Hearing
  - d. Parking Garage automation proposal quotes
  - e. Library Board Policy Review
  - f. Reports from Friends of the Library and Library Foundation
7. New Business
7. Topics for future action and discussion
8. Comments from the public
9. Adjourn

Next Library Board Meeting: Wednesday, **October 9, 2019 @ 6:30 pm**