



West Lafayette Public Library Board of Trustees

Monthly Meeting Agenda: Wednesday, May 13, 6:30 PM

Video conference link: <https://meet.google.com/xxd-knvh-fjp>

By phone: 1 424-523-0702 PIN: 103 848 770#

Agenda:

1. Quorum – by roll call
2. Old Business
 - a. Report from krM Architects and Wilhelm Construction
3. New Business
 - a. Adopt a resolution determining the need for the Project of remodeling/expansion of the Library
 - b. Adopt a resolution (re)approving the formation of the West Lafayette Public Library Building Corporation
 - c. Adopt a resolution approving preliminary plans for remodeling/expansion, form of Lease, and ratifying publication of notice of Lease hearing
4. Topics for future action and discussion
5. Comments from the public
6. Adjourn

Next Library Board Meetings: Wednesday, June 17, 2020 @ 6:30 pm