



West Lafayette Public Library Board of Trustees

Monthly Meeting Agenda: Wednesday, June 17, 2020, 6:30 PM

Video conference link: meet.google.com/mku-htxf-aib



By phone: +1 515-518-4783 PIN: 156 127 806#

Agenda:

1. Quorum
2. Old Business
 - a. Report on Library remodeling and construction project
3. New Business
 - a. Public hearing on whether the lease rental contained in the lease agreement is fair and responsible for the construction improvements being proposed
 - b. Resolution authorizing the execution of a second amendment to the lease
 - c. Resolution assigning construction bids and contracts to the Leasing Corporation, once received
 - d. Resolution approving Master Continuing Disclosure Undertaking and issuing bonds

4. Topics for future action and discussion
5. Comments from the public
6. Adjourn

Next Library Board Meetings: Wednesday, July 8, 2020 @ 6:30 pm