



## **West Lafayette Public Library Board of Trustees**

### **Meeting Agenda: Wednesday, November 11, 6:30 PM**

Video conference link: [meet.google.com/cpc-ejxk-yyc](https://meet.google.com/cpc-ejxk-yyc)

By phone: 1 401-753-3745 PIN: 661 554 100#

1. Quorum – by roll call
2. Library Board Minutes and Claims / President’s and Librarian’s Reports
3. Old Business
  - a. Report from The Veridus Group, krM Architects and Wilhelm Construction
  - b. Library services January 2021 forward during construction/renovation
4. New Business
  - a. 2020/2021 Holiday Hours
  - b. PTO end of the year carry over possibility
  - c. 2021 and 2022 budget planning report
5. Topics for future action and discussion
6. Comments from the public
7. Adjourn

Next Library Board Meeting: Wednesday, November 18 & December 9 @ 6:30 pm