



West Lafayette Public Library Board of Trustees

Meeting Agenda: Wednesday, December 9, 6:30 PM

Video conference link: 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. Review of Bid Alternates not yet approved
 - c. Review of Additional Scope Items
 - d. Location of Library services in 2021
 - e. Holiday closed days as paid work days
 - f. Repair cost for dumbwaiter
4. New Business
 - a. Library Board appointments to Library Foundation Board and to Library Leasing Corporation Board
 - b. Background check policy statement
5. Topics for future action and discussion
6. Comments from the public
7. Adjourn

Upcoming Library Board of Trustees Meetings: 12/22/2020 & 01/13/2021, 6:30 pm