



West Lafayette Public Library Board of Trustees

Meeting Agenda: Tuesday, December 22, 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. 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. Background check policy
3. New Business
4. Topics for future action and discussion: review Library Board Bylaws in February 2021
5. Comments from the public
6. Adjourn

Upcoming Library Board of Trustees Meeting: 01/13/2021, 6:30 pm