



West Lafayette Public Library Board of Trustees Meeting

Agenda: Wednesday, January 27, 6:30 PM

Video conference link: meet.google.com/equ-zwcx-qvv

By phone: +1 334-472-8314
PIN: 305 429 355#

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. Library furnishing to declare surplus
 - f. Approval of Builder’s Risk Insurance policy
4. New Business
5. Topics for future action and discussion
6. Comments from the public
7. Adjourn

Next Library Board of Trustees Meetings: 02/10/2021, 02/24/2021, 6:30 pm