



West Lafayette Public Library Board of Trustees Meeting

Agenda: Wednesday, February 10, 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. Library services which will be offered from the Library building during 2021
4. New Business
 - a. Bylaws review
 - b. MCLS proposal
5. Topics for future action and discussion
6. Comments from the public
7. Adjourn

Next Library Board of Trustees Meetings: 02/24/2021, 03/10/2021, 6:30 pm