



West Lafayette Public Library Board of Trustees Meeting

Agenda: Wednesday, February 24, 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
5. Topics for future action and discussion
6. Comments from the public
7. Adjourn

Next Library Board Meetings: Wednesday, 3/10, and 3/24, 2021 @ 6:30 pm