

West Lafayette Public Library Board of Trustees Meeting Agenda: Wednesday, March 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
- 3. President's and Librarian's Reports
- 4. Old Business
 - a. Report from The Veridus Group, krM Architects, and Wilhelm Construction
 - b. Review of Bid Alternates not yet approved
 - c. Declaration of surplus items
 - d. Library bylaws review
 - e. Long-range plan update
- 5. New Business
 - a. Legislative review
- 6. Topics for future action and discussion
- 7. Comments from the public
- 8. Adjourn

Next Library Board Meeting: Wednesday, 3/24 2021 @ 6:30 pm