



West Lafayette Public Library Board of Trustees Meeting Agenda:

Wednesday, March 24, 6:30 PM

Video conference link: meet.google.com/tqu-egcd-ovg

By phone: +1 234-719-3611 PIN: 543 467 589#

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. Review of Additional Scope Items
 - d. Declaration of surplus items
5. New Business
6. Legislative review
7. Topics for future action and discussion
 - a. Library Bylaws review
 - b. Long-Range Plan update / MCLS and Library Staff
 - c. Purchasing of RFID self-check stations and staff readers
8. Comments from the public
9. Adjourn

Next Library Board Meeting: Wednesday, 4/14, 2021, @ 6:30 pm