



## **West Lafayette Public Library Board of Trustees Meeting Agenda:**

**Wednesday, April 14, 6:30 PM**

Video conference link: [meet.google.com/tqu-egcd-ovg](https://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 and claims still to be approved from 2020
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 and Owner Provided Items
  - d. RFID program
  - e. Observation cameras
  - f. Declaration of surplus items
  - g. Library Bylaws review
5. Long-Range Plan update / MCLS and Library Staff
6. New Business
  - a. Legislative Review
7. Topics for future action and discussion
8. Election of Board officers at May Library Board meeting
9. Comments from the public

Next Library Board Meeting: Wednesday, 4/28, 2021, @ 6:30 pm