



West Lafayette Public Library Board of Trustees Meeting Agenda:

Wednesday, April 28, 6:30 PM

Video conference link: meet.google.com/skt-jeaq-mac

By phone: +1 484-854-3049 - PIN: 282 220 662#

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. RFID program
 - e. Observation cameras
 - f. Declaration of surplus items
5. New Business
 - a. Lease with Parks Board for approval
 - b. Wintek Lease of equipment
 - c. SB 1437 - Electronic Board Meetings
6. Topics for future action and discussion
 - a. Election of Board officers at May meeting
7. Comments from the public
8. Adjourn

Next Library Board Meeting: Wednesday, 5/12, 2021, @ 6:30 pm