



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

**Wednesday, May 12, 6:30 PM**

Video conference link: [meet.google.com/cpc-ejxk-yyc](https://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, Claims, and Treasurer’s Report
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. Observation cameras
  - e. Declaration of surplus items
5. New Business
  - a. Anna Akeley Gift Fund
  - b. Legislative Review – initial policies to implement hybrid meetings
  - c. Election of board officers
6. Topics for future action and discussion
7. Comments from the public
8. Adjourn

Next Library Board Meeting: Wednesday, 5/26, 2021, @ 6:30 pm