



West Lafayette Public Library Board of Trustees Meeting Agenda:

Wednesday, June 9, 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. Consent Agenda: Library Board Minutes, Claims, President’s, and Librarian’s Reports
3. Treasurer’s Report and initial planning for 2022 budgets
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. Election of Board officers
6. Topics for future action and discussion
7. Comments from the public
8. Adjourn

Next Library Board Meetings: Wednesday, 6/23 & 7/14 2021, @ 6:30 pm