



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

**Wednesday, July 28, 6:30 PM**

Video conference link: [meet.google.com/xgx-cohp-ydo](https://meet.google.com/xgx-cohp-ydo)

By phone: +1 240-270-1735 PIN: 422 435 260#

1. Quorum
2. Consent Agenda: Library Board Minutes, Claims, President's, and Librarian's Reports
3. Treasurer's Report and planning for 2022 budgets
4. Old Business
  - a. Report from The Veridus Group, krM Architects, and Wilhelm Construction
  - b. Review of Additional Scope Items
  - c. Security Cameras and wiring quotes
5. New Business
  - a. Receive and open bids for audiovisual updates for the Library
6. Topics for future action and discussion
7. Comments from the public
8. Adjourn

Next Library Board Meetings: Wednesday, 8/11 2021, @ 6:30 pm