



West Lafayette Public Library Board of Trustees Meeting Agenda:

Wednesday, August 11, 6:30 PM

Video conference link: meet.google.com/cpc-ejxk-yyc

By phone: +1 401-753-3745 PIN: 661 554 100#

1. Quorum
2. Consent Agenda: Library Board Minutes, Claims, President's and Librarian's Reports
3. Treasurer's Report
4. Old Business
 - a. Report from The Veridus Group, krM Architects, and Wilhelm Construction
 - b. Review of additional scope items
 - c. Declaration of surplus items
5. New Business
 - a. Audiovisual quotes for review and approval
 - b. 2022 budgets for public advertising
6. Topics for future action and discussion
7. Comments from the public
8. Adjourn

Next Library Board Meetings: Wednesday, 8/25, 9/8 2021, 6:30 pm