



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

**Wednesday, September 8, 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
2. Consent Agenda: Library Board Minutes, Claims, President's and Librarian's Reports
3. Treasurer's Report
  - a. Report from Library Foundation – Eric Lin, President of the Board
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. 2022 Budgets public hearing
  - b. Audio Visual quotes to review and approval
  - c. Parking Garage repairs
6. Topics for future action and discussion
7. Comments from the public
8. Adjourn

Next Library Board Meetings: Wednesday, 9/22, 10/13 2021, 6:30 pm