

West Lafayette Public Library Board of Trustees Meeting AGENDA for Wednesday, September 22, 2021

Video conference link: <u>meet.google.com/jdi-jjbp-guy</u> +1 567-707-0102 PIN: 774 607 331#

By phone:

- 1. Quorum
- 2. Treasurer's Report / claims
- 3. Old Business
 - a. Report from The Veridus Group, krM Architects and Wilhelm Construction
 - b. Declaration of surplus items
 - c. Camera quote
- 4. New Business
 - a. Accept ARPA grant from Indiana State Library
 - b. Audio Visual quotes review
 - c. Parking Garage repairs for Fall 2021
- 5. Topics for future action and discussion
- 6. Comments from the public
- 7. Adjourn

Next Library Board meetings: Wednesday October 10/13, 10/27, 6:30 pm