



West Lafayette Public Library Board of Trustees Meeting  
AGENDA for Wednesday, October 13, 2021

Video conference link: [meet.google.com/cpc-ejxk-yyc](https://meet.google.com/cpc-ejxk-yyc)  
+1 401-753-3745 PIN: 661 554 100#

By phone:

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. Audio Visual and other construction related work that needs approval
  - c. Declaration of surplus items
5. New Business
  - a. 2022 Budgets for approval
  - b. Library Closed to the public November 15-30
6. Topics for future action and discussion
7. Comments from the public
8. Adjourn

Next Library Board meetings: Wednesday 10/27,11/10 6:30 pm