



West Lafayette Public Library Board of Trustees  
Meeting Agenda for Wednesday, November 10, 2021

Attendance available in-person and on-line  
Video conference link: [meet.google.com/cpc-ejxk-yyc](https://meet.google.com/cpc-ejxk-yyc)  
Phone: +1 401-753-3745 PIN: 661 554 100#

1. Quorum
2. Consent Agenda: Library Board Minutes, Claims, President's Report, Librarian's Report
3. Treasurer's Report
4. Old Business
  - a. Report from The Veridus Group, krM Architects, and Wilhelm Construction
  - b. Additional construction-related work that needs to be approved
  - c. Declaration of surplus items
5. New Business
  - a. Holiday Hours 2021 into 2022
  - 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 11/24, 12/08 - 6:30 pm