

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES
Regular Meeting

Wednesday, March 14, 2012

Agenda Memorandum

7:00 p.m. *Call to order*

1. a) **Minutes of Annual Meeting** of February 8, 2012
b) **Minutes of Regular Meeting** of February 8, 2012

2. **Budget:**
 - a) City Revenue & Expenditure Budget by Department as of February 2012
 - b) Establishment of Capital Projects No. C5371 Design Services, First Floor of the Library

3. **Bills: 2011/12 Budget: Claim # 14, #15**

4. **Report of Library Administration**

5. **Trustee Reports & Business**
 - a) WLS
 - b) Friends (Meeting Minutes dated February 9, 2012)
 - c) Foundation (Executive Director's Report dated March 5, 2012)
 - d) Trustee Reappointments: Congratulations to Tim James and Luz Barrera!

UNFINISHED BUSINESS:

6. **Open Meeting Law**
7. **Library Fund Budget Request FY 12/13**

NEW BUSINESS:

8. **April Meeting Date Change**
9. **WLS: Update Free Direct Access Plan**
 - a) Edited Summary
 - b) 2012-2016 Plan