

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, April 4, 2012

Agenda Memorandum

7:00 p.m. Call to order

- 1 Minutes of Regular Meeting March 14, 2012**
- 2 Budget**
 - a) City Revenue & Expenditures Budget by Department - March 2012
- 3 Bills: 2011- 2012 Budget: Claim # 16, #17**
- 4 Report of Library Administration**
- 5 Trustee Reports & Business**
 - a) WLS
 - b) Friends – Minutes of 3/28/12 Meeting
 - c) Foundation – Executive Director’s Report dated 3/28/12
 - d) Other
- 6 Unfinished Business**
 - a) Update on Strategic Planning
 - b) Update on Master Plan
 - c) Proposed Budget
- 7 New Business**
 - a) Relationship with White Plains Community Media
 - b) Personnel Additions/Deletions from Payroll – 1/1/12 – 3/1/12
 - c) Holiday Schedule
 - d) Library Cafe