

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, May 9, 2012

Agenda Memorandum

7:00 p.m. Call to order

- 1 Minutes of Regular Meeting April 4, 2012**
- 2 Budget**
 - a) City Revenue & Expenditures Budget by Department - April 2012
- 3 Bills: 2011- 2012 Budget: Claim # 18, # 19**
- 4 Report of Library Administration**
- 5 Trustee Reports & Business**
 - a) WLS
 - b) Friends – Meeting Minutes of 3/8/12
 - c) Foundation – Executive Director’s Report dated 5/3/12
 - d) Other
- 6 Unfinished Business**
 - a) Update on Master Plan
 - b) Update on Strategic Plan
 - c) Update on Proposed Budget
 - d) Update on White Plains Community Media
 - e) Personnel Additions/Deletions from Payroll – 1/1/12 – 3/1/12
- 7 New Business**
 - a) Board of Trustees Meeting Schedule
 - b) Approval for reimbursement of Book Expo America expenses for Karyn DeLuca (not to exceed \$300)