

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, July 11, 2012

Agenda Memorandum

7:00 p.m. Call to order

- 1 Minutes of Regular Meeting June 13, 2012**
- 2 Budget**
 - a) City Revenue & Expenditures Budget by Department – July 3, 2012
- 3 Bills: 2011- 2012 Budget: Claim # 22, # 23**
- 4 Report of Library Administration**
- 5 Trustee Reports & Business**
 - a) WLS
 - b) Friends
 - c) Foundation – Executive Director’s Report dated 7/3/12
 - d) Other
- 6 Unfinished Business**
 - a) Strategic Plan Presentation and Vote
 - b) Relationship with White Plains Community Media
- 7 New Business**
 - a) Personnel Additions/Deletions from Payroll