

# **WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES**

## **Regular Meeting**

***Wednesday, September 12, 2012***

### Agenda Memorandum

7:00 p.m. Call to order

- 1 Minutes of Regular Meeting July 11, 2012**
- 2 Budget**
  - a) City Revenue & Expenditures Budget by Department – 9/4/12
- 3 Bills: 2011- 2012 Budget: Claim #24**  
**2012 -2013 Budget: Claim #1, Claim #2, Claim #3**
- 4 Report of Library Administration**
- 5 Trustee Reports & Business**
  - a) WLS
  - b) Friends - Meeting Minutes dated 8/15/12
  - c) Foundation – Executive Director’s Report dated 08/31/12
  - d) Other
- 6 Unfinished Business**
  - a) Update on First Floor Renovation: Final Plans, Collections, Interim Service
  - b) Strategic Plan: Action Items
- 7 New Business**
  - a) Personnel Changes