

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, October 10, 2012

Agenda Memorandum

7:00 p.m. Call to order

- 1 Minutes of Regular Meeting September 12, 2012**
- 2 Budget**
 - a) City Revenue & Expenditures Budget by Department – 10/01/12
- 3 Bills: 2012 -2013 Budget: Claim #4, #5**
- 4 Report of Library Administration**
- 5 Trustee Reports & Business**
 - a) WLS
 - b) Friends - Meeting Minutes dated 09/13/12
 - c) Foundation – Executive Director’s Report dated 10/05/12
 - d) Other
- 6 Ongoing Business**
 - a) Renovation
 - b) Programming
 - c) Strategic Plan: Action Items
- 7 New Business**
 - a) Facilities: Roof Work
 - b) Computer & Internet – Public Use Policy
 - c) Personnel Additions/Deletions from Payroll – 7/1/12 – 9/30/12