

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, January 2, 2013

Agenda Memorandum

7:00 p.m. Call to order

- 1 Minutes of Regular Meeting December 12, 2012**
- 2 Budget**
 - a) City Revenue & Expenditures Budget by Department – 12/26/12
- 3 Bills: 2012 -2013 Budget: Claim #11, #12**
- 4 Report of Library Administration**
- 5 Trustee Reports & Business**
 - a) WLS
 - b) Friends
 - c) Foundation – Executive Directors Report – 12/26/12
 - d) Other
- 6 Ongoing Business**
 - a) Personnel Changes
 - b) Communication to Library Patrons
- 7 New Business**
 - a) Discussion of Board's Role in Decision Making
 - b) Personnel Additions/Deletions from Payroll – 10/1/12-12/31/12