

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

## **Regular Meeting**

***Wednesday, December 12, 2012***

### Agenda Memorandum

7:00 p.m. Call to order

- 1 Minutes of Regular Meeting November 14, 2012**
- 2 Budget**
  - a) City Revenue & Expenditures Budget by Department – 12/5/12
- 3 Bills: 2012 -2013 Budget: Claim #9, #10**
- 4 Report of Library Administration**
- 5 Trustee Reports & Business**
  - a) WLS
  - b) Friends – Meeting Minutes – 10/11/12
  - c) Foundation – Executive Director’s Report dated 12/5/12
  - d) Other
- 6 Ongoing Business**
  - a) Library Renovation
  - b) Capital Projects 2013-19
- 7 New Business**
  - a) New Catalog Update
  - b) Customer Service Policy