

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Annual Meeting

Wednesday, February 6, 2013

Agenda Memorandum

7:00 p.m. Call to order

1. Nominations for President and vote
2. Nomination for Secretary and vote
3. Annual Meeting adjourned

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, February 6, 2013

7:20 p.m. Call to order

- 1 Minutes of Regular Meeting January 2, 2013**
- 2 Budget**
 - a) City Revenue & Expenditures Budget by Department – 01/31/13
- 3 Bills: 2012 -2013 Budget: Claim #13, #14**
- 4 Report of Library Administration**
- 5 Trustee Reports & Business**
 - a) WLS
 - b) Friends Meeting Minutes – 01/10/13
 - c) Foundation – Executive Directors Report – 01/31/13
 - d) Other
- 6 Ongoing Business**
 - a) First Floor Renovation
- 7 New Business**
 - a) FY 2013-14 Budget Request Approval