

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, March 13, 2013

7:00 p.m. Call to order

- 1 Minutes of Annual Meeting of February 6, 2013
Minutes of Regular Meeting of February 6, 2013**
- 2 Budget**
 - a) City Revenue & Expenditures Budget by Department – 03/07/13
- 3 Bills: 2012 -2013 Budget: Claim #15, #16**
- 4 Report of Library Administration**
- 5 Trustee Reports & Business**
 - a) WLS
 - b) Friends Meeting Minutes – 02/14/13
 - c) Foundation – Executive Directors Report – 03/04/13
 - d) Other
- 6 Ongoing Business**
 - a) First Floor Renovation
 - b) E-newsletter Status
 - c) Proposed Library Budget
 - d) Digital Media Assistant Position
 - e) Westchester Children’s Book Festival
- 7 New Business**
 - a) Approval for reimbursement of ALA conference expenses (up to \$500 each) for Erik Carlson and Karyn DeLuca
 - b) Customer Service Policy
 - c) Collection Presentation by Librarian Christiane Deschamps