

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, April 10, 2013

7:00 p.m. Call to order

- 1 Minutes of Regular Meeting of March 13, 2013**
- 2 Budget**
 - a) City Revenue & Expenditures Budget by Department – 04/03/13
- 3 Bills: 2012 -2013 Budget: Claim #17, #18**
- 4 Report of Library Administration**
- 5 Trustee Reports & Business**
 - a) WLS
 - b) Friends Meeting Minutes – 03/14/13
 - c) Foundation – Executive Directors Report – 04/01/13
 - d) Other
- 6 Ongoing Business**
 - a) Memorandum of Understanding Between the White Plains Cable Commission and the White Plains Board of Trustees
 - b) First Floor Renovation
 - c) Library Budget
- 7 New Business**
 - a) Action on 2012 New York State Report
 - b) Approval of 2013/2014 Holiday Schedule
 - c) Personnel Additions/Deletions – 01/01/13 – 03/31/13
 - d) Presentation by Tim Baird, Head of Adult Services