

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

## **Regular Meeting**

***Wednesday, May 8, 2013***

7:00 p.m. Call to order

- 1 Minutes of Regular Meeting of April 10, 2013**
- 2 Budget**
  - a) City Revenue & Expenditures Budget by Department – 05/02/13
- 3 Bills: 2012 -2013 Budget: Claim #19, #20**
- 4 Report of Library Administration**
- 5 Trustee Reports & Business**
  - a) WLS
  - b) Friends Meeting Minutes – 04/11/13
  - c) Foundation – Executive Directors Report – 05/01/13
  - d) Other
- 6 Ongoing Business**
  - a) Library Budget
  - b) First Floor Renovation
  - c) Community Media
- 7 New Business**
  - a) Approval of Board of Trustee Schedule
  - b) Presentation by Erik Carlson, Teen Librarian