

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

## **Regular Meeting**

***Wednesday, June 12, 2013***

7:00 p.m. Call to order

- 1 Minutes of Regular Meeting of May 8, 2013**
- 2 Budget**
  - a) City Revenue & Expenditures Budget by Department – 6/4/13
- 3 Bills: 2012 -2013 Budget: Claim #21, #22**
- 4 Report of Library Administration**
- 5 Trustee Reports & Business**
  - a) WLS
  - b) Friends Annual Meeting Minutes – 4/28/13
  - c) Foundation – Executive Directors Report – 6/5/13
  - d) Other
- 6 Ongoing Business**
  - a) Library Budget
  - b) First Floor Renovation
- 7 New Business**
  - a) Reorganization
  - b) The role of the Library in Adult Learning
  - c) Presentation by Rosemary Rasmussen, Head, The Trove