

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, July 10, 2013

7:00 p.m. Call to order

- 1 Minutes of Regular Meeting of June 12, 2013**
- 2 Budget**
 - a) City Revenue & Expenditures Budget by Department – 07/03/13
- 3 Bills: 2012 -2013 Budget: Claim #23, #24**
- 4 Report of Library Administration**
- 5 Trustee Reports & Business**
 - a) WLS
 - b) Friends Meeting Minutes – No meetings until September 2013
 - c) Foundation Report – 07/02/13
 - d) Other
- 6 Ongoing Business**
 - a) First Floor Renovation
- 7 New Business**
 - a) Discussion of Code of Conduct Policy
 - b) Personnel Additions/Deletions