

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, September 11, 2013

7:00 p.m. Call to order

- 1 Minutes of Regular Meeting of July 10, 2013**
- 2 Budget**
 - a) City Revenue & Expenditures Budget by Department – 09/04/13
- 3 Bills: 2012 -2013 Budget: Claim #25**
2013 -2014 Budget: Claim #1, #2, #3
- 4 Report of Library Administration**
- 5 Trustee Reports & Business**
 - a) WLS
 - b) Friends Meeting Minutes – next meeting 09/12/13
 - c) Foundation Report – 09/04/13
 - d) Other
- 6 Ongoing Business**
 - a) First Floor Renovation Update
 - b) Vote on Code of Conduct Policy
 - c) Vote on Use of the Trove Policy
- 7 New Business**
 - a) Discussion of Volunteer Policy