

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, October 9, 2013

7:00 p.m. Call to order

- 1 Minutes of Regular Meeting of September 11, 2013**
- 2 Budget**
 - a) City Revenue & Expenditures Budget by Department – 9/27/13
- 3 Bills: 2013 -2014 Budget: Claim #4, #5**
- 4 Report of Library Administration**
- 5 Trustee Reports & Business**
 - a) WLS
 - b) Friends Meeting Minutes – 9/12/13
 - c) Foundation Report – 10/02/13
 - d) Other
- 6 Ongoing Business**
 - a) First Floor Renovation Update
 - b) Vote on Volunteer Policy
- 7 New Business**
 - a) Vote on Personnel Additions/Deletions – 9/30/13
 - b) Discussion of Meeting Room Policy
 - c) Discussion of Technology & Internet Public Use Policy
 - d) Presentation by John Lolis, Information Technology
- 8 Tour of First Floor Renovation**