

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, December 11, 2013

7:00 p.m. Call to order

- 1 Minutes of Regular Meeting of October 13, 2013**
- 2 Budget**
 - a) City Revenue & Expenditures Budget by Department – 12/04/13
- 3 Bills: 2013 -2014 Budget: Claim #?**
- 4 Report of Library Administration**
- 5 Trustee Reports & Business**
 - a) WLS
 - b) Friends Meeting Minutes – 11/14/13
 - c) Foundation Report – 12/04/13
 - d) Other
- 6 Ongoing Business**
 - a) First Floor Renovation: Update on Phase I
 - b) Capital Projects Update
 - c) Vote on Circulation Policy
- 7 New Business**
 - a) Board of Trustees Meeting Schedule
 - b) Request from Youth Bureau to host Harlem Fine Arts Fundraiser
 - c) Review of Strategic Plan
 - d) Update on WLS, comparable data