

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, January 8, 2014

7:00 p.m. Call to order

- 1 Minutes of Regular Meeting of December 11, 2013**
- 2 Budget**
 - a) City Revenue & Expenditures Budget by Department - 01/06/14
- 3 Bills: 2013 -2014 Budget: Claims #9, #10**
- 4 Report of Library Administration**
- 5 Trustee Reports & Business**
 - a) WLS
 - b) Friends Meeting Minutes – No Meeting held in December
 - c) Foundation Report – 12/31/13
 - d) Other
- 6 Ongoing Business**
 - a) Update on The Edge and Capital Requests
 - b) Request from Youth Bureau to host Fundraiser
- 7 New Business**
 - a) Budget Preparation
 - b) Grant Updates: Creative Aging and IMLS Sparks Grant
 - c) Conference Attendance: ALA Midwinter
 - d) Vote on 2014-2015 Holiday Schedule
 - e) Vote on Personnel Additions/Deletions – 10/1/13-12/31/13