

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Annual Meeting

Wednesday, February 5, 2014

7:00 p.m. Call to order

1. **Nominations for President and vote**
2. **Nomination for Secretary and vote**
3. **Annual Meeting adjourned**

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, February 5, 2014

7:00 p.m. Call to order

- 1 **Minutes of Regular Meeting of January 8, 2014**
- 2 **Budget**
 - a) City Revenue & Expenditures Budget by Department - 1/29/14
- 3 **Bills: 2013 -2014 Budget: Claims #11, #12**
- 4 **Report of Library Administration**
- 5 **Trustee Reports & Business**
 - a) WLS
 - b) Friends Meeting Minutes – 1/9/14
 - c) Foundation Report – 1/29/14
 - d) Other
- 6 **New Business**
 - a) Vote on FY2014-15 Budget