

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, March 12, 2014

7:00 p.m. Call to order

- 1 Minutes of Annual Meeting of February 5, 2013
Minutes of Regular Meeting of February 5, 2013**
- 2 Budget**
 - a) City Revenue & Expenditures Budget by Department – 02/28/14
- 3 Bills: 2012 -2013 Budget: Claim #13, #14**
- 4 Report of Library Administration**
- 5 Trustee Reports & Business**
 - a) WLS
 - b) Friends Meeting Minutes – 02/20/14
 - c) Foundation – Executive Directors Report – 03/05/14
 - d) Other
- 6 Ongoing Business**
 - a) Library Budget FY 2014/15
- 7 New Business**
 - a) Approval for Erik Carlson to attend the June 2014 ALA conference and reimbursement of up to \$500 in expenses
- 8 Presentation by Terry Rabideau in The Edge**