

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, April 9, 2014

7:00 p.m. Call to order

- 1 Minutes of Regular Meeting of March 12, 2014**
- 2 Budget**
 - a) City Revenue & Expenditures Budget by Department – 04/02/14
- 3 Bills: 2013 -2014 Budget: Claim #15, #16**
- 4 Report of Library Administration**
- 5 Trustee Reports & Business**
 - a) WLS
 - b) Friends Meeting Minutes – 03/13/14
 - c) Foundation – Executive Directors Report – 04/02/14
 - d) Other
- 6 Ongoing Business**
 - a) Debt Services Discussion
- 7 New Business**
 - a) Action on 2013 NY State Annual Report
 - b) Action on Personnel Additions/Deletions – 01/01/14-03/31/14
 - c) DRAFT – Digital Video Surveillance Policy
 - d) Library Trustees Association