

# **WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES**

## **Regular Meeting**

***Wednesday, May 14, 2014***

7:00 p.m. Call to order

- 1 Minutes of Regular Meeting of April 9, 2014**
- 2 Budget**
  - a) City Revenue & Expenditures Budget by Department – 05/07/14
- 3 Bills: 2013 -2014 Budget: Claim #17, #18**
- 4 Report of Library Administration**
- 5 Trustee Reports & Business**
  - a) WLS
  - b) Friends Meeting Minutes – 04/10/14
  - c) Foundation – Executive Directors Report – 05/07/14
  - d) Other
- 6 New Business**
  - a) Action on 2014/2015 Library Hours & Holiday Schedule
- 7 Presentation**
  - a) John Lolis: State of Library Technology