

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, June 11, 2014

7:00 p.m. Call to order

- 1 Minutes of Regular Meeting of May 14, 2014**
- 2 Budget**
 - a) City Revenue & Expenditures Budget by Department – 6/4/14
- 3 Bills: 2013 -2014 Budget: Claim #19, #20**
- 4 Report of Library Administration**
- 5 Trustee Reports & Business**
 - a) WLS
 - b) Friends Annual & Regular Meeting Minutes – 5/4/14, 5/8/14
 - c) Foundation – Executive Directors Report – 6/4/14
 - d) Other
- 6 Ongoing Business**
 - a) White Plains Community Media Action Plan
 - b) Action on Digital Video Surveillance Policy
- 7 New Business**
 - a) Evaluation of Library Director
 - b) Amnesty for Teen Card Holders
- 8 Presentation**
 - a) John Lolis: State of Library Technology