

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, July 9, 2014

7:00 p.m. Call to order

- 1 Minutes of Regular Meeting of June 11, 2014**
- 2 Budget**
 - a) City Revenue & Expenditures Budget by Department – 6/30/14
- 3 Bills: 2013 -2014 Budget: Claim # 21**
- 4 Report of Library Administration**
- 5 Trustee Reports & Business**
 - a) WLS
 - b) Friends Meeting Minutes – No Meeting
 - c) Foundation – Executive Directors Report – July 2, 2014
 - d) Other
- 6 Ongoing Business**
 - a) Evaluation of Library Director
- 7 New Business**
 - a) Personnel Additions and Deletions
- 8 Presentation**
 - a) Christiane Deschamps: Hoopla & IndieFlix Demo