

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, September 10, 2014

7:00 p.m. Call to order

- 1 **Minutes of Regular Meeting of July 9, 2014**
- 2 **Budget**
 - a) City Revenue & Expenditures Budget by Department (will be distributed at meeting)
- 3 **Bills: 2013 – 2014 Budget: Claim # 22** (will be distributed at meeting)
Bills: 2014 – 2015 Budget: Claims #1, #2, #3 (will be distributed at meeting)
- 4 **Report of Library Administration**
- 5 **Trustee Reports & Business**
 - a) WLS
 - b) Friends Meeting Minutes – Meeting on 9/11/14
 - c) Foundation – Executive Directors Report – 09/03/14
 - d) Other
- 6 **Ongoing Business**
 - a) ILS (Integrated Library Systems) Report
- 7 **New Business**
 - a) Personnel Changes