

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, November 12, 2014

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of October 8, 2014**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department - 10/30/14
- 3. Bills: 2014 – 2015 Budget: Claims #5, #6, #7**
- 4. Report of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting Minutes – 10/9/14
 - c. Foundation – Executive Directors Report – 11/5/14
 - d. Other
- 6. Ongoing Business**
 - a. Capital Projects
 - b. RFP for WPCM
 - c. Library Trustee Association Membership Discussion
- 7. New Business**
 - a. New Technology Demo in The Edge