

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

## **Regular Meeting**

***Wednesday, December 10, 2014***

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of November 12, 2014**
- 2. Budget**
  - a. City Revenue & Expenditures Budget by Department - 11/30/14
- 3. Bills: 2014 – 2015 Budget: Claims #8**
- 4. Report of Library Administration**
- 5. Trustee Reports & Business**
  - a. WLS
  - b. Friends Meeting Minutes – 11/13/14
  - c. Foundation – Executive Directors Report – 12/03/14
  - d. Other
- 6. Ongoing Business**
  - a. Capital Projects
  - b. Library Trustee Association Membership Discussion
- 7. New Business**
  - a. Audit of Public Libraries: Common Findings
  - b. Free Wireless Zone for Downtown White Plains
  - c. Mobile Library: The Uni Project