

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, January 14, 2015

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of December 18, 2014**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department - 01/07/15
- 3. Bills: 2014 – 2015 Budget: Claims #9, #10**
- 4. Report of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting Minutes – 12/11/14
 - c. Foundation – Executive Directors Report – 01/07/15
 - d. Other
- 6. Ongoing Business**
 - a. Capital projects
 - b. Hoopla launch
 - c. Vote on Library Trustee Association Membership
 - d. Security and The Edge Update
 - e. Code of Conduct for The Edge
 - f. Digital newsletter update
 - g. Programming partnership with Recreation and Parks
- 7. New Business**
 - a. Nominating Committee report
 - b. Showtime request to film pilot in the Library
 - c. Vote on Personnel Additions & Deletions – 10/1/14-12/31/14