

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, March 11, 2015

7:15 p.m. Call to order

- 1. Minutes of Annual Meeting of February 4, 2015
Minutes of Regular Meeting of February 4, 2015**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department - February 2015
- 3. Bills: 2014 – 2015 Budget: Claims #13, #14**
- 4. Report of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting – was postponed due to inclement weather
 - c. Foundation – Executive Directors Report – 03/04/15
 - d. Other
- 6. Ongoing Business**
 - a. Update on FY 2015-16 Budget
 - b. Update on Newsletter
 - c. Gallery Update
- 7. New Business**
 - a. Annual Report
 - b. Strategic Plan