

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

## **Regular Meeting**

***Wednesday, April 8, 2015***

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of March 11, 2015**
- 2. Budget**
  - a. City Revenue & Expenditures Budget by Department - March 2015
- 3. Bills: 2014 – 2015 Budget: Claims #15, #16**
- 4. Report of Library Administration**
- 5. Trustee Reports & Business**
  - a. WLS
  - b. Friends Meeting – 03/12/15
  - c. Foundation – Executive Directors Report – 04/01/15
  - d. Other
- 6. Ongoing Business**
  - a. Capital Improvement Program
  - b. Library Advocacy
- 7. New Business**
  - a. Demo of Library's new website
  - b. Action on 2014 New York State Report
  - c. Action on 2015/16 Library Hours & Holiday Schedule
  - d. Action on Personnel Additions/Deletions, 1/1/15-3/31/15
  - e. Westchester Children's Book Festival
  - f. Westchester Comic Con
  - g. Disaster Plan