

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, June 10, 2015

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of May 13, 2015**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department - May 2015
- 3. Bills: 2014 – 2015 Budget: Claims #19, #20**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting Minutes – 04/09/15, 05/14/15, 05/17/15
 - c. Foundation – Executive Directors Report – 06/02/15
 - d. Other
- 6. Ongoing Business**
 - a. Vote on Disaster Plan
 - b. Capital Program - DASNY Update
 - c. ComicCon 2016
- 7. New Business**
 - a. Vote on Board of Trustees Meeting Schedule – (July 2015 – June 2016)
 - b. Revised Collection Development Policy
 - c. Request for Approval for 4 Library Staff to attend ALA San Francisco