

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, September 9, 2015

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of July 8, 2015**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department - August 2015
- 3. Bills: 2014 – 2015 Budget: Claim #23
2015 – 2016 Budget: Claims #1, #2, #3**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting Minutes – Next meeting September 10th
 - c. Foundation – Executive Director's Report – 08/31/15
 - d. Other
- 6. Ongoing Business**
 - a. Capital Program Updates
 - b. Library Strategic Plan
- 7. New Business**
 - a. Future of Adult Services Group
 - b. Presentation by John Lolis