

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, October 14, 2015

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of September 9, 2015**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department - September 2015
- 3. Bills: 2015 – 2016 Budget: Claims #5, #6**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting Minutes – 09/10/15
 - c. Foundation – Executive Director’s Report – To be distributed
 - d. Other
- 6. Ongoing Business**
 - a. Library Strategic Plan Update
 - b. Capital Project Update
 - c. Westchester Children’s Book Festival
- 7. New Business**
 - a. Vote on Personnel Additions/Deletions – July 2015-September 2015