

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

## **Regular Meeting**

***Wednesday, November 18, 2015***

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of October 14, 2015**
- 2. Budget**
  - a. City Revenue & Expenditures Budget by Department - October 31, 2015
- 3. Bills: 2015 – 2016 Budget: Claims #7, #8, #9**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
  - a. WLS
  - b. Friends Meeting Minutes – 10/8/15
  - c. Foundation – Executive Director’s Report – TBD
  - d. Other
- 6. Ongoing Business**
  - a. Capital Project Update
  - b. Executive Director, Foundation, Search
  - c. Westchester Children’s Book Festival
- 7. New Business**
  - a. Revised Computers and Internet Policy
  - b. Discussion of Reimbursement of Library Staff for ALA Midwinter Conference
  - c. Library Board Term Expirations 2105: Furth, Haynes, Schwarz