

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, January 13, 2016

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of December 9, 2015**
- 2. Budget**
 - a. Budget memo – 01/07/16
 - b. City Revenue & Expenditures Budget by Department – 12/31/15
 - c. Library Revenue Summary – 01/05/16
- 3. Bills: 2015 – 2016 Budget: Claims #10, #11, #12**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting Minutes – 12/10/15
 - c. Foundation – Executive Director’s Report – 01/07/16
 - d. Other
- 6. Ongoing Business**
 - a. Capital Project Update
 - b. Executive Director, Foundation, Search Update
 - c. Strategic Plan (Draft)
 - d. Budget Process
- 7. New Business**
 - a. Vote on Personnel Additions/Deletions 10/01/15-12/31/15
 - b. Capital Committee
 - c. Digital Public Library of America
 - d. Renewal of Trustee Terms