

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, February 3, 2016

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of January 13, 2016**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department – 01/27/16
- 3. Bills: 2015 – 2016 Budget: Claim #13**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting Minutes – 01/14/16
 - c. Foundation
 - d. Other
- 6. Ongoing Business**
 - a. Capital Project Update
- 7. New Business**
 - a. Review & Vote on Library Board Budget FY 2016-2017
 - b. Approval for staff to attend ALA (\$400 for 1 staff member) & PLA (\$400 for 1 staff member)
 - c. Hub Service Plan