

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Annual Meeting

Wednesday, March 9, 2016

7:00 p.m. Call to order

- 1. Nominations for President and vote**
- 2. Nominations for Secretary and vote**
- 3. Annual Meeting adjourned**

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, March 9, 2016

7:05 p.m. Call to order

- 1. Minutes of Regular Meeting of February 3, 2016**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department – 03/02/16
- 3. Bills: 2015 – 2016 Budget: Claim #14, #15**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting Minutes – 02/11/16
 - c. Foundation
 - d. Other
- 6. Ongoing Business**
 - a. Capital Project Update
 - b. Library Café
 - c. WLS Finance Model
- 7. New Business**
 - a. Review & Vote on 2016-2017 Holiday Schedule
 - b. Technology Report from John Lolis