

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, July 13, 2016

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of June 8, 2016**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department – 06/30/16
- 3. Bills: 2015 – 2016 Budget: Claim #22, #23, #24, #25**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting – Next Meeting until September
 - c. Foundation Report – No Report
- 6. Ongoing Business**
 - a. Capital Project Update
- 7. New Business**
 - a. Vote on Personnel Additions/Deletions: 04/01/16-06/30/16