

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, December 14, 2016

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of October 13, 2016**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department – 11/01/16
 - b. City Revenue & Expenditures Budget by Department – 11/30/16
- 3. Bills: 2016 – 2017 Budget: Claim #6, #7, #8, #9**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting – 10/13/16, 11/10/16 Meeting Minutes
 - c. Foundation Report
- 6. Ongoing Business**
 - a. Joshua Carlson, manager of youth services
 - b. Capital Project Update
 - c. RFP for Library Café & Response
 - d. Children's Garden/Library Plaza
 - e. Librarian I, marketing responsibilities
- 7. New Business**
 - a. WLS Finance Model
 - b. Approval for expenses up to \$350 for NYLA Conference for Librarian Canuelas
 - c. Approval for expenses for ALA Midwinter Conference for Librarians Himmelfarb up to \$500, Carlson up to \$250, Carroll up to \$250
 - d. Capital Projects 2017-2020