

# **WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES**

## **Regular Meeting**

*Wednesday, January 11, 2017*

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of December 14, 2016**
- 2. Budget**
  - a. City Revenue & Expenditures Budget by Department – 12/31/16
- 3. Bills: 2016 – 2017 Budget: Claim #10**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
  - a. WLS
  - b. Friends Meeting – 12/8/16 Meeting Minutes
  - c. Foundation Report
- 6. Ongoing Business**
  - a. Capital Project Update
  - b. Library Café Vendor Selection
  - c. Librarian I, marketing responsibilities
  - d. Board members with terms expiring
- 7. New Business**
  - a. Vote on Personnel Additions/Deletions – 12/01/16-12/31/16
  - b. Approval for Josh Carlson to attend the July 2017 Playful Learning Conference and reimbursement of up to \$500 in expenses