

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Annual Meeting

Wednesday, February 1, 2017

7:00 p.m. Call to order

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

Regular Meeting

Wednesday, February 1, 2017

7:05 p.m. Call to order

- 1. Minutes of Regular Meeting of January 11, 2017**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department – 01/25/17
- 3. Bills: 2016 – 2017 Budget: Claim #11, Claim #12**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting
 - c. Foundation Report
- 6. Ongoing Business**
 - a. Capital Project Update
- 7. New Business**
 - a. Review & Vote on Library Board Budget FY 2017-2018
 - b. Vote on Managing Emergencies and Problem Situations - Revised Policy
 - c. WLS and the Central Library
 - d. Approval for Austin Olney to attend the SXSW Education Conference in Austin, TX and reimbursement of up to \$500 in expenses