

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, March 8, 2017

7:00 p.m. Call to order

- 1. Minutes of Annual Meeting February 1, 2017**
- 2. Minutes of Regular Meeting of February 1, 2017**
- 3. Budget**
 - a. City Revenue & Expenditures Budget by Department – 02/28/17
- 4. Bills: 2016 – 2017 Budget: Claim #13, Claim #14**
- 5. Reports of Library Administration**
- 6. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting
 - c. Foundation Report
- 7. Ongoing Business**
 - a. Capital Project Update
 - b. FY 2017-18 Budget Update
 - c. Librarian I Positions Update
 - d. CSEA Contract
- 8. New Business**
 - a. E-books and The Cloud Library
 - b. Tour First Floor Renovation