

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, May 10, 2017

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of April 12, 2017**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department – 04/30/17
- 3. Bills: 2016 – 2017 Budget: Claim #17, Claim #18**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting – 4/27/17 Meeting canceled
 - c. Foundation Report
- 6. Ongoing Business**
 - a. Capital Project Update
 - b. White Plains Community Media
- 7. New Business**
 - a. Review Signage for The Hub & Banners
 - b. Vote on Revised Circulation Policy
 - c. Vote on Board of Trustees Meeting Schedule July 2017-June 2018
 - d. Report from Tim Baird, Manager of Adult Services
 - e. Draft of Revised Computers & Internet Policy