

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

## **Regular Meeting**

*Wednesday, June 14, 2017*

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of May 10, 2017**
- 2. Budget**
  - a. City Revenue & Expenditures Budget by Department – 05/31/17
- 3. Bills: 2016 – 2017 Budget: Claim #19, Claim #20, Claim #21**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
  - a. WLS
  - b. Friends Meeting
  - c. Foundation Report
- 6. Ongoing Business**
  - a. Capital Project Update
  - b. Review Library Café Agreement
  - c. Vote on Revised Circulation Policy
  - d. Vote on Revised Computers & Internet Policy
- 7. New Business**
  - a. Report from John Lolis, Coordinator of Computer Systems on Library Systems
  - b. Review Hub Signs
  - c. Approval for Josh Carlson to attend the PAX Unplugged from November 17-19 in Philadelphia and reimbursement of up to \$350.00 in expenses
  - d. Vote on 2017/2018 Library Hours & Holiday Schedule