

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

## **Regular Meeting**

*Wednesday, July 12, 2017*

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of June 14, 2017**
- 2. Budget**
  - a. City Revenue & Expenditures Budget by Department – 06/30/17
- 3. Bills: 2016 – 2017 Budget: Claim #22, #23**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
  - a. WLS
  - b. Friends Meeting – Meetings Resume in September
  - c. Foundation Report
- 6. Ongoing Business**
  - a. Capital Project Update
  - b. Review Library Café Agreement
  - c. Cable TV Studio Feasibility Assessment (RFP)
  - d. Vote on Revised Circulation Policy
- 7. New Business**
  - a. Vote on Personnel Additions/Deletions – 04/01/17 – 06/30/17
  - b. Report on Summer in the Edge – Erik Carlson
  - c. Westchester Community College English Language Class
  - d. Tour of Construction Site