

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

## **Regular Meeting**

*Wednesday, October 11, 2017*

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of September 13, 2017**
- 2. Budget**
  - a. City Revenue & Expenditures Budget by Department – 09/30/17
- 3. Bills: 2017-2018 Budget: Claim #4, #5**
- 4. Reports of Library Administration**
- 5. President's Remarks**
- 6. Trustee Reports & Business**
  - a. WLS
  - b. Friends Meeting Minutes – 09/14/17
  - c. Foundation Report
- 7. Ongoing Business**
  - a. Capital Project Update
  - b. Meeting Room Policy Discussion & Vote
  - c. Staff Development & Conference Attendance Policy Discussion & Vote
- 8. New Business**
  - a. Vote on Personnel Additions/Deletions from Payroll: 7/1/17-9-30/17