

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, November 8, 2017

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of October 11, 2017**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department – 10/31/17
- 3. Bills: 2017-2018 Budget: Claim #6, #7**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting Minutes – 10/12/17
 - c. Foundation Report
- 6. Ongoing Business**
 - a. Capital Project Update
 - b. Meeting Room Policy Discussion & Vote
 - c. Community Database Update (presented by Ryan Jackson)
- 7. New Business**
 - a. Review Managing Emergency Situations Policy