

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Annual Meeting

Thursday, February 1, 2018

7:00 p.m. Call to order

- 1. Nominations for President and vote**
- 2. Nominations for Secretary and vote**
- 3. Annual Meeting adjourned**

Regular Meeting

Thursday, February 1, 2018

7:05 p.m. Call to order

- 1. Minutes of Regular Meeting of December 13, 2017**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department – 12/31/17
 - b. City Revenue & Expenditures Budget by Department – 01/25/18
- 3. Bills: 2017-2018 Budget: Claim #10, #11, #12, #13**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting Minutes – 01/11/18
 - c. Foundation Report
- 6. Ongoing Business**
 - a. Capital Project Update with Deputy Commissioner, Anthony Carr
- 7. New Business**
 - a. Review & Vote on Library Board Budget FY 2018-2019
 - b. Vote on Personnel Additions/Deletions: 10/1/17-12/31/17
 - c. Fine-Free Libraries
 - d. New Patron Comment Form