

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, April 11, 2018

7:00 p.m. Call to order

- 1. Minutes of Annual Meeting of March 14, 2018
Minutes of Regular Meeting of March 14, 2018**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department – 03/31/18
- 3. Bills: 2017-2018 Budget: Claim #16, #17**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting Minutes – 03/29/18
 - c. Foundation Report
- 6. Ongoing Business**
 - a. Capital Project Update
 - b. Review Managing Emergency Situations Procedure
 - c. Review of Patron Feedback (“Hello, Brian!”)
- 7. New Business**
 - a. Review and Vote on Board of Trustees Meeting Schedule – July 2018-June 2019
 - b. Vote on Personnel Additions/Deletions from Payroll: 1/1/18-03/31/18
 - c. Potential Capital Project