

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, May 9, 2018

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of March 14, 2018**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department – 04/30/18
- 3. Bills: 2017-2018 Budget: Claim #18, #19**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Minutes of Annual Spring Event – 04/22/18
 - c. Foundation Report
- 6. Ongoing Business**
 - a. Capital Project Update
 - b. E-books and Overdrive
 - c. Fine Free Youth Materials
- 7. New Business**
 - a. Approval Request for E. Carlson (up to \$700 to attend ALA - June 2018)
 - b. WLS and New Integrated Library System