

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, September 12, 2018

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of July 11, 2018**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department – 08/31/18
- 3. Bills: 2017-2018 Budget: Claim #24
2018-2019 Budget: Claim #1, #2**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Minutes
 - c. Foundation Report
- 6. Ongoing Business**
 - a. Capital Project: Update on the Hub
 - b. Capital Project: Gallery/Meeting Rooms
 - c. Board of Trustees Group Photo
 - d. 2018/19 Library Hours & Holiday Schedule - Revision
- 7. New Business**
 - a. Authentication of the New York State Construction Grant Application Approval
 - b. Introduction to Youth Librarian Ashley Bressingham
 - c. Approval for up to \$500 each (\$2,000 total) for A. Bressingham, M. Cañuelas, B. Himmelfarb, K. Thornton-De Stafeno to attend NYLA in Rochester, NY - November 2018
 - d. Approval for up to \$1,500 in expenses for K. Thornton-De Stafeno to attend the Library Marketing & Communication Conference in St. Louis, MO - November 2018
 - e. Informal Discussion – Cable TV Studio