

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, November 14, 2018

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of October 10, 2018**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department – 10/31/18
- 3. Bills: 2018-2019 Budget: Claim #6, #7, #8**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Minutes – 10/11/18
 - c. Foundation Report
- 6. Ongoing Business**
 - a. Capital Project: Gallery/Meeting Rooms
 - b. Vote on Capital Project: Cable TV Studio
 - c. WLS Membership Statistics
- 7. New Business**
 - a. Review Board Reappointments: Furth, Haynes, Schwarz