

# **WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES**

## **Regular Meeting**

*Wednesday, January 9, 2019*

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of November 14, 2018**  
**Notes from Regular Meeting of December 12, 2018**
- 2. Budget**
  - a. City Revenue & Expenditures Budget by Department – 12/31/18
- 3. Bills: 2018-2019 Budget: Claim #9, #10, #11**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
  - a. WLS
  - b. Friends Meeting Minutes – 12/5/18
  - c. Foundation Report
- 6. Ongoing Business**
  - a. NEA Big Read Application
  - b. 2019/2020 Budget
- 7. New Business**
  - a. Vote on Personnel Additions/Deletions from Payroll: 10/1/18-12/31/18
  - b. League of Women Voters: Civic Engagement Award
  - c. Presentation on Marketing Initiative by Kristen Thornton-De Stafeno & Ryan Jackson