

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

## **Annual Meeting**

*Wednesday, February 13, 2019*

7:00 p.m. Call to order

- 1. Nominations for President and vote**
- 2. Nominations for Secretary and vote**
- 3. Annual Meeting adjourned**

## **Regular Meeting**

*Wednesday, February 13, 2019*

7:05 p.m. Call to order

- 1. Minutes of Regular Meeting of January 9, 2019**
- 2. Budget**
  - a. City Revenue & Expenditures Budget by Department – 01/31/19
- 3. Bills: 2017-2018 Budget: Claim #12, #13**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
  - a. WLS
  - b. Friends Meeting Minutes
  - c. Foundation Report
- 6. Ongoing Business**
  - a. NEA Reads Update
  - b. Report on Fine Free Check-in
  - c. Board Committee Updates
- 7. New Business**
  - a. Review & Vote on Library Board Budget FY 2019-2020
  - b. Report on Patron Comments