

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, March 13, 2019

7:00 p.m. Call to order

- 1. Minutes of Annual Meeting of February 13, 2019
Minutes of Regular Meeting of February 13, 2019**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department – 02/28/19
- 3. Bills: 2018-2019 Budget: Claim #14, #15**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting
 - c. Foundation Report
- 6. Ongoing Business**
 - a. Board Committee Updates
 - b. Catalog Migration Update
 - c. Collection Management Expenditures
- 7. New Business**
 - a. 2019/2020 Library Hours & Holiday Schedule
 - b. Staff Changes