

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

## **Regular Meeting**

*Wednesday, April 10, 2019*

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of March 13, 2019**
- 2. Budget**
  - a. City Revenue & Expenditures Budget by Department – 03/31/19
- 3. Bills: 2018-2019 Budget: Claim #16, #17**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
  - a. WLS
  - b. Friends Meeting – Minutes of 03/13/19
  - c. Foundation Report
- 6. Ongoing Business**
  - a. Board Committee Updates
  - b. Catalog Migration Update
  - c. Capital Project
- 7. New Business**
  - a. Vote on Personnel Additions/Deletions from Payroll: 1/1/19-3/31/19
  - b. Review & Vote on New York State Annual Report - 2018
  - c. WLS Malware/Virus Attack
  - d. Staff Publications/Presentations
  - e. Strategic Plan 2020-2024