

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, May 8, 2019

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of April 10, 2019**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department – 04/29/19
- 3. Bills: 2018-2019 Budget: Claim #18, #19**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting – no meeting in April
 - c. Foundation Report
- 6. Ongoing Business**
 - a. Board Committee Updates (Present Exhibits & Display Procedure/Policy Statement)
 - b. Catalog Migration Update
 - c. Capital Projects Update
- 7. New Business**
 - a. Vote on Board of Trustees Meeting Schedule July 2019 – June 2020
 - b. Strategic Plan Committee
 - c. Programming 2019/20