

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, June 12, 2019

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of May 8, 2019**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department – 05/31/19
- 3. Bills: 2018-2019 Budget: Claim #20, #21**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting Minutes – 05/22/19
 - c. Foundation Report
- 6. Ongoing Business**
 - a. Board Committee Updates
 - b. Catalog Migration
 - c. Capital Projects Update
 - d. One Book, One White Plains
 - e. Feeding Westchester
- 7. New Business**
 - a. Librarian Vacancies
 - b. Teens and Self-harm
 - c. WLS and Technology