

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

## **Regular Meeting**

*Wednesday, July 10, 2019*

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of May 8, 2019**  
**Notes of Regular Meeting of June 12, 2019**
- 2. Budget**
  - a. City Revenue & Expenditures Budget by Department – 06/30/19
- 3. Bills: 2018-2019 Budget: Claim #22, #23**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
  - a. WLS
  - b. Friends Meeting – No Meetings until September
  - c. Foundation Report
- 6. Ongoing Business**
  - a. WLS Technology Issues
  - b. Capital Projects Update
  - c. One Book, One White Plains
  - d. SCORE Business Development
  - e. Suicide Prevention Procedure
  - f. Board of Trustees Meeting Schedule – July 2019-June 2020 corrected
- 7. New Business**
  - a. TBD