

# WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

## **Regular Meeting**

*Wednesday, September 11, 2019*

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of July 10, 2019**
- 2. Budget**
  - a. City Revenue & Expenditures Budget by Department – 08/31/19
- 3. Bills: 2018-2019 Budget: Claim #24**  
**Bills: 2019-2020 Budget: Claim #1, #2, #3**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
  - a. WLS
  - b. Friends Meeting
  - c. Foundation Report
- 6. Ongoing Business**
  - a. WLS Technology Issues
  - b. Capital Projects Update: Second Floor, Library Plaza, Power Washing, Plantings
  - c. One Book, One White Plains
  - d. SCORE Update
  - e. Creative Workshops
  - f. Strategic Planning Committee Update
- 7. New Business**
  - a. Approval for up to \$800 in tuition reimbursement for fall 2019 Library School
  - b. Approval for up to \$500 in expenses for K. Thornton-De Stafeno to attend NYLA in Saratoga Springs NY November 2019
  - c. Refresh of Edge Furniture
  - d. Vacancies and Hirings
  - e. Library Plaza Opening, September 14