

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

## **Regular Meeting**

*Wednesday, October 16, 2019*

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of September 11, 2019**
- 2. Budget**
  - a. City Revenue & Expenditures Budget by Department – 09/30/19
- 3. Bills: 2019-2020 Budget: Claim #4, #5**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
  - a. WLS
  - b. Friends Meeting
  - c. Foundation Report
- 6. Ongoing Business**
  - a. WLS Evergreen Issues (TB)
  - b. Capital Projects Update: Front Doors (TB)
  - c. Capital Projects Update: Second Floor Renovation Status (TB)
  - d. One Book, One White Plains Update (KD)
  - e. SCORE Update (TB)
  - f. Strategic Planning Committee Update (KD)
  - g. Census 2020 Update (TB)
  - h. Vacancies and Hirings (TB)
  - i. Refresh of Edge Furniture Update (KD)
- 7. New Business**
  - a. Approval for up to \$500 in expenses for E. Carlson to attend ALA Mid-Winter Conference in Philadelphia in January 2020
  - b. Approval for up to \$500 in expenses for C. Deschamps to attend PLA Conference in Nashville in February 2020
  - c. Distribution of Revised Patron Confidentiality Policy