

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

## **Regular Meeting**

*Wednesday, November 13, 2019*

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of October 16, 2019**
- 2. Budget**
  - a. City Revenue & Expenditures Budget by Department – 10/31/19
- 3. Bills: 2019-2020 Budget: Claim #6**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
  - a. WLS
  - b. Friends Meeting Minutes – 10/16/19
  - c. Foundation Report
- 6. Ongoing Business**
  - a. WLS Evergreen Issues; Business Model
  - b. Capital Projects Update: Second Floor Renovation Status
  - c. One Book, One White Plains Update
  - d. Strategic Planning Update
  - e. SCORE Update
  - f. Vacancies and Hirings
  - g. New Programming Librarian
  - h. Refresh of Edge Furniture – Share Design
  - i. Vote on Revised Patron Confidentiality Policy
- 7. New Business**
  - a. Vote on Personnel Additions/Deletions from Payroll: 7/1/19-9/30/19
  - b. Meet the Authors Program: White Plains in the 20<sup>th</sup> Century