

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

## **Regular Meeting**

*Wednesday, December 11, 2019*

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of November 13, 2019**
- 2. Budget**
  - a. City Revenue & Expenditures Budget by Department – 11/30/19
- 3. Bills: 2019-2020 Budget: Claims #7, #8**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
  - a. WLS
  - b. Friends Meeting Minutes – 11/13/19
  - c. Foundation Report
- 6. Ongoing Business**
  - a. WLS Updates
  - b. Capital Projects Update: Second Floor Renovation
  - c. Capital Projects Board
  - d. Altice Technology Center
- 7. New Business**
  - a. Green Certification (Kathlyn Carroll)
  - b. Review Draft of Service Animals Policy
  - c. Reconsideration of Materials: *Girls Like Us* by Rachel Lloyd