

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, January 8, 2020

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of December 11, 2019**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department – 12/31/19
- 3. Bills: 2019-2020 Budget: Claims #9, #10, #11**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting Minutes – 12/18/19
 - c. Foundation Report
- 6. Ongoing Business**
 - a. Capital Projects Update: Second Floor Renovation
 - b. Review Draft of Service Animals Policy
 - c. Strategic Planning
- 7. New Business**
 - a. Vote on Personnel Additions/Deletions from Payroll: 10/1-12/31/19
 - b. Green Certification (Kathlyn Carroll)