

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

## **Annual Meeting**

*Wednesday, February 5, 2020*

7:00 p.m. Call to order

- 1. Nominations for President and vote**
- 2. Nominations for Secretary and vote**
- 3. Annual Meeting adjourned**

## **Regular Meeting**

*Wednesday, February 5, 2020*

7:05 p.m. Call to order

- 1. Minutes of Regular Meeting of January 8, 2020**
- 2. Budget**
  - a. City Revenue & Expenditures Budget by Department – 01/29/20
- 3. Bills: 2019-2020 Budget: Claim #12, #13**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
  - a. WLS
  - b. Friends Meeting Minutes
  - c. Foundation Report
- 6. Ongoing Business**
  - a. Capital Projects Update
- 7. New Business**
  - a. Introduction to New Librarian – Kristy Bauman
  - b. Review & Vote on Library Board Budget FY 2020-2021