

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Regular Meeting

Wednesday, March 11, 2020

7:00 p.m. Call to order

- 1. Minutes of Annual Meeting of February 5, 2020**
Minutes of Regular Meeting of February 5, 2020
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department – 02/29/20
- 3. Bills: 2019-2020 Budget: Claim #14**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting Minutes – 02/05/20
 - c. Foundation Report
- 6. Ongoing Business**
 - a. FY 2020/21 Budget Update
 - b. Capital Project Update: Second Floor
 - c. Capital Project Update: Tech Lab in Hub
- 7. New Business**
 - a. Review & Vote on the Annual New York State Library Report – 2019
 - b. Approval for E. Carlson to attend ALA Annual Conference June 2020 and up to \$500 in expenses
 - c. Increased Incidents in the Library
 - d. Materials Budget and end of fiscal year
 - e. Pandemic Response Plan
 - f. Executive Session