

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

## **Virtual Meeting**

*Wednesday, April 15, 2020*

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of March 11, 2020**
- 2. Budget**
  - a. City Revenue & Expenditures Budget by Department – 03/31/20
- 3. Bills: 2019-2020 Budget:** (Claims to be reviewed at next in-person meeting)
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
  - a. WLS
  - b. Friends Meeting Minutes
  - c. Foundation Report
- 6. Ongoing Business**
  - a. Capital Project: Second Floor, Tech Lab in Hub
  - b. Update on FY 19/20 budget
  - c. Update on materials budget
  - d. Update on Census
- 7. New Business**
  - a. Library Closure
  - b. Virtual White Plains Public Library
  - c. Update on FY 20/21 budget
  - d. Planning for the Future: Reopening the Library building