

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

## **Virtual Meeting**

*Wednesday, May 13, 2020*

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of April 15, 2020**
- 2. Budget**
  - a. City Revenue & Expenditures Budget by Department – 04/30/20
- 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
  - c. Foundation Report
- 6. Ongoing Business**
  - a. Virtual White Plains Public Library
  - b. Update on FY 20/21 budget
  - c. Capital Project/Altice Project
- 7. New Business**
  - a. New Initiative: Documenting COVID-19: White Plains Experiences
  - b. New Initiative: Job/Career Information
  - c. Draft: Online Meeting Policy
  - d. Planning for Library Re-opening
  - e. 2020/2021 Library Hours & Holiday Schedule
  - f. Library Board of Trustees Meeting Schedule