

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Virtual Meeting

Wednesday, November 18, 2020

Agenda

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of October 14, 2020**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department – 10/31/20
- 3. Bills: 2020-2021 Budget: Claim #3**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting
 - c. Foundation Report
- 6. Ongoing Business**
 - a. Revised Exhibits and Displays Policy and Procedures Update
 - b. One Book, One White Plains Book Discussion Update
 - c. Review of Circulation
 - d. Review of Budget: Bill Deierlein
 - e. Library's Strategic Plan
- 7. New Business**
 - a. Circulating Laptop Pilot
 - b. Acknowledgment of Gift from Ann Ladd