

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Virtual Meeting

Wednesday, January 13, 2021

Agenda

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of December 9, 2020**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department – 12/31/20
- 3. Bills: 2020-2021 Budget: Claim #5**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting
 - c. Foundation Report
- 6. Ongoing Business**
 - a. Altice Grant Ideas
 - b. Library's Strategic Plan Update
 - c. Update on Grab & Go
- 7. New Business**
 - a. Vote on Personnel Additions/Deletions from Payroll: 10/1-12/30/2020
 - b. Nominating Committee Report