

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Annual Meeting

Wednesday, February 10, 2021

7:00 p.m. Call to order

- 1. Nominations for President and vote**
- 2. Nominations for Secretary and vote**
- 3. Annual Meeting adjourned**

Regular Meeting

Wednesday, February 10, 2021

7:05 p.m. Call to order

- 1. Minutes of Regular Meeting of January 13, 2021**
 - 1a. Minutes of Special Meeting of January 27, 2021**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department – 01/31/21
- 3. Bills: 2020-2021 Budget: Claim #6**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting Minutes
 - c. Foundation Report
- 6. Ongoing Business**
 - a. Vaccination Phase 1B Update
 - b. Altice Grant Update: John Lolis
- 7. New Business**
 - a. Circulation of Blood Pressure Monitors