

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Virtual Meeting

Wednesday, December 8, 2021

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of November 10, 2021**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department – 11/30/21
- 3. Bills: 2021-2022 Budget: Claim #4**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting
 - c. Foundation Report
- 6. Ongoing Business**
 - a. Vaccine Requirements for Library Programs
 - b. Status of Library Programs, Senior Programs
 - c. Increased Access to Technology
- 7. New Business**
 - a. Vote on the Environmental Policy
 - b. Revised Code of Conduct
 - c. AARP Tax Preparation
 - d. Capital Project: Lighting for Tier One and Two