

WHITE PLAINS PUBLIC LIBRARY BOARD OF TRUSTEES

Virtual Meeting

Wednesday, January 12, 2022

7:00 p.m. Call to order

- 1. Minutes of Regular Meeting of December 8, 2021**
- 2. Budget**
 - a. City Revenue & Expenditures Budget by Department – 12/31/21
- 3. Bills: 2021-2022 Budget: Claim #5**
- 4. Reports of Library Administration**
- 5. Trustee Reports & Business**
 - a. WLS
 - b. Friends Meeting
 - c. Foundation Report
- 6. Ongoing Business**
 - a. AARP Tax Preparation
 - b. Update on COVID
 - c. Status of Library Programs and Services
- 7. New Business**
 - a. Vote on Additions/Deletions from Payroll – October 1- December 31, 2021
 - b. WLS Member Library Statistics 2020
 - c. Budget FY 2022-2023