

## **Call to Meeting April 25, 2017**

The next **Regular Meeting** of the Westchester Library System is **Tuesday, April 25, 2017**, at WLS Headquarters, 570 Taxter Road-Suite 400, Elmsford, at **6:00 p.m.** Please call the WLS Headquarters at 914-674-3600, and let the receptionist know if you will not be able to attend.

### *Regular Meeting Agenda*

**Minutes:** March 28, 2017

**Finances**

**Information Items**

Information Item #1: New Policy re WLS Board Meeting Participation via Video Conferencing

**Action Items**

Action Item #1: Acceptance of the WLS System Annual Report to New York State

**President's Report**

**WLS Committee Reports**

**Executive Director's Report**

**PLDA Report – Carolyn Reznick, Director, Ruth Keeler Memorial Library (North Salem)**

**Other**

**NEXT MEETING:** The date of the next regular meeting of the WLS Board of Trustees will be on **Tuesday, May 30, 2017, 6:00 PM** at WLS Headquarters.