

Call to Meeting June 28, 2022

The next Regular Meeting of the Westchester Library System (WLS) is **Tuesday, June 28, 2022**, at 6:00 p.m. **PLEASE NOTE: THIS MEETING WILL TAKE PLACE AT THE WLS HEADQUARTERS, 570 Taxter Road – Suite 400, Elmsford, NY 10523. (MASKS MAY BE REQUIRED.)**

Regular Meeting Agenda

Minutes: May 31, 2022

Finances

Information Item

Information Item #1: WLS Policy Revisions

Action Items

Action Item #1: Extension of WLS Current Borrowing Facility

Action Item #2: WLS VDI Terminal/Access Point Replacement Request

President's Report

WLS Committee Reports

Executive Director's Report

PLDA Report – Yvonne Cech, Director, John C. Hart Memorial Library (Yorktown)

Public Comment – Members of the public will have an opportunity to address the Board after the business of the meeting is completed. Speakers will be limited to 3 minutes each. If there are questions, the Board may or may not choose to answer them at the time of the Board meeting. Whether or not and when to answer any question is at the sole and absolute discretion of the Board.

Other

NEXT MEETING: The next Regular Meeting will be held on **Tuesday, September 27, 2022, at 6:00 pm.** *Until further notice, all meetings will take place at the WLS Headquarters, 570 Taxter Road – Suite 400, Elmsford, NY.*