
**Call to Meeting
February 24, 2015**

Quorum requirement was not met; no votes were taken and all items tabled to next meeting on 3/31/15.

The **Organizational Meeting** and next **Regular Meeting** of the Westchester Library System is **Tuesday, February 24, 2015**, at WLS Headquarters, 540 White Plains Road, Tarrytown, 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.

Organization Meeting Agenda

Report of the Nominating Committee – Chair

Formal Action Items

Action Item #1: Election of WLS Officers

Constitutional Oath and Signatures for New & Re-Elected Trustees

Adjournment

Regular Meeting Agenda

Presentation: Norman Jacknis: *Looking Forward: How Can Libraries Respond to Technology Trends?*

Minutes: November 25, 2014

Finances

Information Items

Information Item #1: Public Access to WLS Board Meeting Materials

President's Report

WLS Committee Reports

Executive Director's Report

PLDA Report – Beth Bermel, Director, Scarsdale Public Library

Other

REGULAR MEETING: The date of the next regular meeting of the WLS Board of Trustees will be on **Tuesday, March 31, 2015, 6:00 PM** at WLS Headquarters.