

**Tentative
Call to Meeting
September 29, 2015**

The next **Regular Meeting** of the Westchester Library System is **Tuesday, September 29, 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.

Regular Meeting Agenda

Minutes: June 30, 2015

Finances

Formal Action Items

- Action Item #1: State Aid for Public Library Construction \$14 Million Program FY2015-18
- Action Item #2: WLS Delivery Services
- Action Item #3: Revision of WLS Purchasing Policy
- Action Item #4: Variance Requests for NYS Minimum Standards

President's Report

WLS Committee Reports

Executive Director's Report

PLDA Report – Beth Bermel, Director, Scarsdale Public Library

Other

NEXT MEETING: The date of the next Regular Meeting of the WLS Board of Trustees is scheduled for **Tuesday, October 27, 2015, 6:00 PM** at WLS Headquarters.