

Call to Meeting March 29, 2016

The next **Regular Meeting** of the Westchester Library System is **Tuesday, March 29, 2016**, 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: January 26, 2016

Finances

Action Items

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

Action Item #2: WLS Free Direct Access Plan

Information Item

Information Item #1: WLS Bylaws

President's Report

WLS Committee Reports

Executive Director's Report

PLDA Report – Brian Kenney, Director, White Plains Public Library

Other

REGULAR MEETING: The date of the next regular meeting of the WLS Board of Trustees will be on Tuesday, April 26, 2016, 6:00 PM at WLS Headquarters.