

Call to Meeting November 29, 2022

The 63rd Annual Meeting of the Westchester Library System (WLS) is Tuesday, November 29, 2022, at 6:00 p.m. The WLS Regular Board Meeting will immediately follow the Annual Meeting at approximately 6:20 p.m.

PLEASE NOTE: This meeting will take place at the WLS Headquarters, 570 Taxter Rd, Ste 400, Elmsford, NY 10523. (Masks may be required.)

Annual Meeting Agenda

Welcome
Overview of Annual Activities
Minutes: November 30, 2021
Election of WLS Trustees

Regular Meeting Agenda

Minutes: June 28, 2022; September 27, 2022; and October 25, 2022

Finances

Action Item

- Action Item #1: New WLS Collection Development Policy & Revisions to Workplace Violence, Board Meetings, and Sexual Harassment Prevention Policies
- Action Item #2: Library Materials Discovery Tool
- Action Item #3: WLS 2023 Operating Budget
- Action Item #4: Minimum Standard Variances

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, January 31, 2023, at 6:00 p.m.