



Tentative Call to Meeting September 30, 2014

The next **Regular Meeting** of the Westchester Library System is **Tuesday, September 30, 2014**, 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.

Agenda

Minutes: July 29, 2014

Finances

Action Items

Action Item #1: State Aid for Public Library Construction \$14 Million Program FY2014-17

President's Report

WLS Committee Reports

Executive Director's Report

PLDA Report – Laura Eckley, Director, Larchmont Public Library

Other

ADDITIONAL MEETING: The date of the next regular meeting of the WLS Board of Trustees will be on <u>Tuesday</u>, <u>October 28</u>, <u>2014</u>, <u>6:00 PM</u> at WLS Headquarters.