

Tentative
Call to Meeting
October 28, 2014

The next **Regular Meeting** of the Westchester Library System is **Tuesday, October 28, 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

Metrics Working Group Presentation: Elena Falcone, Director, Public Innovation & Engagement, Westchester Seniors Out Speaking (WSOS) – WLS’s Platform for Senior Outreach

Minutes: September 30, 2014

Finances

Action Items

Action Item #1: Variance Requests for New York State Minimum Standards

Action Item #2: Virtual Desktop Pilot Project

President’s Report

WLS Committee Reports

Executive Director’s Report

PLDA Report – Laura Eckley, Director, Larchmont Public Library

Other

REGULAR MEETING: The date of the next regular meeting of the WLS Board of Trustees will be on **Tuesday, November 25, 2014, 6:00 PM** at WLS Headquarters.