

Item: Election of WLS Officers

Background: According to the Bylaws of the Westchester Library System, a slate of officers – President, Vice President, and Secretary - must be presented annually to the Board of Trustees by the Nominating Committee.

Status: The Nominating Committee, consisting of members Sue Neale, Chair, Patricia Fontanella, LaRuth Gray and Barbara Hickernell, has proposed the following slate of officers for the 2015 calendar year:

President	Chris Hansen
Vice President	Cathy Draper
Secretary	Mary Amato

The term of office of all elected officers shall be one year and no member of the Board may serve as President for more than two consecutive years.

Article III of the WLS Bylaws contains the Duties of Officers.

Edris Scherer will continue in her appointment as Treasurer.

**Recommended
Action:**

The Nominating Committee recommends election of the proposed slate of officers to serve the annual term of January 2015 through January 2016.

January 27, 2015