

Call to Meeting March 31, 2015

The **Organizational Meeting** and next **Regular Meeting** of the Westchester Library System is **Tuesday, March 31, 2015**, 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.

Organization Meeting Agenda

Report of the Nominating Committee – Chair

Formal Action Items

Action Item #1: Election of WLS Officers

Constitutional Oath and Signatures for New & Re-Elected Trustees

Adjournment

Regular Meeting Agenda

Minutes: November 25, 2014; February 24, 2015

Finances

Formal Action Item

Action Item #2: Acceptance of the WLS System Annual Report to NYS

President's Report

WLS Committee Reports

Executive Director's Report

PLDA Report – Beth Bermel, Director, Scarsdale Public Library

Other

REGULAR MEETING: The date of the next regular meeting of the WLS Board of Trustees will be on Tuesday, April 28, 2015, 6:00 PM at WLS Headquarters.