

Tentative
Call to Meeting
May 26, 2015

The next **Regular Meeting** of the Westchester Library System is **Tuesday, May 26, 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.

Regular Meeting Agenda

Minutes: April 28, 2015

Finances

Formal Action Items

- Action Item #1: WLS Policies
- Action Item #2: Extension of Borrowing Facility
- Action Item #3: University of Fashion

President's Report

WLS Committee Reports

Executive Director's Report

PLDA Report – Beth Bermel, Director, Scarsdale Public Library

Other

NEXT MEETING: The date of the next Regular Meeting of the WLS Board of Trustees is scheduled for **Tuesday, June 30, 2015, 6:00 PM** at WLS Headquarters.