

Call to Meeting January 26, 2016

The **Organizational Meeting** and next **Regular Meeting** of the Westchester Library System is **Tuesday, January 26, 2016**, 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

Presentation: Terry Kirchner: *Trustee Orientation*

Minutes: November 24, 2015

Finances

President's Report

WLS Committee Reports

Executive Director's Report

PLDA Report – Brian Kenney, Director, White Plains Public Library

Other

REGULAR MEETING: The date of the next regular meeting of the WLS Board of Trustees will be on **Tuesday, February 23, 2016, 6:00 PM** at WLS Headquarters.