

Call to Meeting September 27, 2016

The next **Regular Meeting** of the Westchester Library System is **Thursday, September 27, 2016**, at WLS Headquarters' new location, **570 Taxter Road, Elmsford**, at **6:00 p.m.** Please call the WLS at 914-674-3600, and let the receptionist know if you will not be able to attend.

Regular Meeting Agenda

Presentation: Robert Webb, USI Consulting: Post-Employment Benefits

Minutes: June 23, 2016

Finances

Action Items

- Action Item #1: WLS Free Direct Access Plan Revision
- Action Item #2: Variance Requests for NYS Minimum Standards
- Action Item #3: Central Library Budget 2016-17
- Action Item #4: State Aid for Public Library Construction \$19 Million Program
FY2016-2019

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, October 25, 2016, 6:00 PM.**