

Call to Meeting January 31, 2017

The **Organizational Meeting** and next **Regular Meeting** of the Westchester Library System is **Tuesday, January 31, 2017**, at WLS Headquarters, 570 Taxter Road-Suite 400, Elmsford, 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 29, 2016

Finances

Formal Action Items

Action Item #2: WLS Central Library Plan of Service 2017-2021

President's Report

WLS Committee Reports

Executive Director's Report

PLDA Report – Carolyn Reznick, Director, Ruth Keeler Memorial Library (North Salem)

Other

REGULAR MEETING: The date of the next regular meeting of the WLS Board of Trustees will be on **Tuesday, March 7, 2017, 6:00 PM** at WLS Headquarters. *Please Note: This date is one week later due to conflict with the NYLA Library Advocacy Day being held on March 1.*